
AFRICAN BANK INVESTMENTS LIMITED
Incorporated in the Republic of South Africa
(Registration number: 1946/021193/06)
Ordinary share code: ABL ISIN: ZAE000030060
Hybrid instrument code: ABLP ISIN: ZAE000065215
("ABIL" or "the Company")

CHANGE IN FUNCTION OF DIRECTORS

In compliance with paragraph 3.59 of the Listings Requirements of JSE Limited, the board of directors of ABIL ("the Board") hereby notifies its shareholders that Mr Enos Banda, the Executive Chairman of the Board, has been appointed as Chief Executive Officer and Mr Isaac Shongwe, the lead independent non-executive director of the Board, has been appointed as independent non-executive Chairman with effect from 14 December 2016.

Johannesburg
15 December 2016

Sponsor
MerchantecCapital