
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 A DIRECTOR

In compliance with Section 3.59 of the Listings Requirements of the JSE Limited, the board of directors of ABIL ("the Board") hereby notifies its shareholders that Mr Isaac Shongwe, an independent non-executive director of the Board, has been appointed as lead independent non-executive director with immediate effect.

Johannesburg
31 October 2016

Sponsor
Merchantec Capital