

REGISTRATION OF REPORTING ISSUER (SEC 4.4)

COMPANY DETAILS				
Name of Reporting Company	ABSA BANK LIMITED			
Company Number	1986/004794/06			
Date	26/11/1986			
Registered Office Address	Address 1	Address 2	Address 3	Country
Barclays Towers West	7th Floor, 15 Troye Street	Johannesburg	2001	South Africa
MEMBERS OF BOARD OF DIRECTORS				
Surname	Name	Telephone No.	Address	Country
DINGAAN	THEMBISA	0027 11 3504000	C/O ABSA BANK LIMITED, 7TH FLOOR, 15 TROYE STREET, JOHANNESBURG, 2001	SOUTH AFRICA
LUCAS-BULL	WENDY ELIZABETH	0027 11 3504000	C/O ABSA BANK LIMITED, 7TH FLOOR, 15 TROYE STREET, JOHANNESBURG, 2001	SOUTH AFRICA
BEGGS	COLIN	0027 11 3504000	C/O ABSA BANK LIMITED, 7TH FLOOR, 15 TROYE STREET, JOHANNESBURG, 2001	SOUTH AFRICA
HODNETT	DAVID WAYNE PRESTON	0027 11 3504000	C/O ABSA BANK LIMITED, 7TH FLOOR, 15 TROYE STREET, JOHANNESBURG, 2001	SOUTH AFRICA
RAMOS	MARIA DA CONCEICAO DAS NEVES CALHA	0027 11 3504000	C/O ABSA BANK LIMITED, 7TH FLOOR, 15 TROYE STREET, JOHANNESBURG, 2001	SOUTH AFRICA
HUSAIN	MOHAMED JUNAID	0027 11 3504000	C/O ABSA BANK LIMITED, 7TH FLOOR, 15 TROYE STREET, JOHANNESBURG, 2001	SOUTH AFRICA
MOKGOSI-MWANTEMBE	THOKO MARTHA	0027 11 3504000	C/O ABSA BANK LIMITED, 7TH FLOOR, 15 TROYE STREET, JOHANNESBURG, 2001	SOUTH AFRICA
MUNDAY	TREVOR STEWART	0027 11 3504000	C/O ABSA BANK LIMITED, 7TH FLOOR, 15 TROYE STREET, JOHANNESBURG, 2001	SOUTH AFRICA
CUBA	YOLANDA ZOLEKA	0027 11 3504000	C/O ABSA BANK LIMITED, 7TH FLOOR, 15 TROYE STREET, JOHANNESBURG, 2001	SOUTH AFRICA
O'FLAHERTY	PAUL SÉAN	0027 11 3504000	C/O ABSA BANK LIMITED, 7TH FLOOR, 15 TROYE STREET, JOHANNESBURG, 2001	SOUTH AFRICA
PRINCIPAL PLACE OF BUSINESS				
Address	Telephone No.	Fax	Email	
7th Floor, 15 Troye Street, Johannesburg, South Africa	0027 11 3504000	0027 86 753 3153	groupsec@absa.co.za	
SECURITY IN ISSUE				
Type	Listed (Yes/No)	Amount(Quantity)	Value(MUR)	

Ordinary	No	302,609,359 Ordinary shares; 110 186 222 Ordinary shares	ZAR 302,609,359 and ZAR 1,101,882.22	
Preference	Yes on JSE	4,944,839 preference shares	ZAR 4,643,980,167	
Debentures	There are series of debt securities which are listed on exchanges (as set out below for Mauritius)	a) Subordinated Debt Instruments b) Debt Securities in issue	a) ZAR 12,954,389,999 b) ZAR 125,187,819,986	
	Yes (on SEM)	Credit linked note - ASN.D0001	USD15 million	
	Yes (on SEM)	Credit linked note - ASN.D0002	USD 7.5 million	
Others (please specify)				
INSIDERS OF REPORTING ISSUER				
Surname	Name	Address	Shareholding	Designation
ISSUER				
ABSA BANK LIMITED	N/A	7TH FLOOR, 15 TROYE STREET, JOHANNESBURG, 2001	NIL	ISSUER
OFFICERS OF THE ISSUER				
DINGAAN	THEMBISA	BARCLAYS TOWERS WEST, 7TH FLOOR, 15 TROYE STREET, JOHANNESBURG, 2001 SOUTH AFRICA	NIL	DIRECTOR
LUCAS-BULL	WENDY ELIZABETH	BARCLAYS TOWERS WEST, 7TH FLOOR, 15 TROYE STREET, JOHANNESBURG, 2001 SOUTH AFRICA	NIL	DIRECTOR / CHAIRMAN
BEGGS	COLIN	BARCLAYS TOWERS WEST, 7TH FLOOR, 15 TROYE STREET, JOHANNESBURG, 2001 SOUTH AFRICA	NIL	DIRECTOR
HODNETT	DAVID WAYNE PRESTON	BARCLAYS TOWERS WEST, 7TH FLOOR, 15 TROYE STREET, JOHANNESBURG, 2001 SOUTH AFRICA	NIL	DIRECTOR / FINANCIAL DIRECTOR / DEPUTY CHIEF EXECUTIVE DIRECTOR
RAMOS	MARIA DA CONCEICAO DAS NEVES CALHA	BARCLAYS TOWERS WEST, 7TH FLOOR, 15 TROYE STREET, JOHANNESBURG, 2001 SOUTH AFRICA	NIL	DIRECTOR / CHIEF EXECUTIVE OFFICER
HUSAIN	MOHAMED JUNAID	BARCLAYS TOWERS WEST, 7TH FLOOR, 15 TROYE STREET, JOHANNESBURG, 2001 SOUTH AFRICA	NIL	DIRECTOR
MOKGOSI-MWANTEMBE	THOKO MARTHA	BARCLAYS TOWERS WEST, 7TH FLOOR, 15 TROYE STREET, JOHANNESBURG, 2001 SOUTH AFRICA	NIL	DIRECTOR

MUNDAY	TREVOR STEWART	BARCLAYS TOWERS WEST, 7TH FLOOR, 15 TROYE STREET, JOHANNESBURG, 2001 SOUTH AFRICA	NIL	DIRECTOR
CUBA	YOLANDA ZOLEKA	BARCLAYS TOWERS WEST, 7TH FLOOR, 15 TROYE STREET, JOHANNESBURG, 2001 SOUTH AFRICA	NIL	DIRECTOR
O'FLAHERTY	PAUL SÉAN	BARCLAYS TOWERS WEST, 7TH FLOOR, 15 TROYE STREET, JOHANNESBURG, 2001 SOUTH AFRICA	NIL	DIRECTOR
SHAREHOLDER OF THE ISSUER				
BARCLAYS AFRICA GROUP LIMITED	N/A	BARCLAYS TOWERS WEST, 7TH FLOOR, 15 TROYE STREET, JOHANNESBURG, 2001 SOUTH AFRICA	100% of the Non-Public Shares [302 609 359 Ordinary Shares + 93 541 890 "A" Ordinary Shares]	SHAREHOLDER
SUBSIDIARIES OF THE ISSUER				
ABSA CAPITAL REPRESENTATIVE OFFICE NIGERIA LIMITED	N/A	PLOT 6, BLOCK XII, OSBOME ESTATE, IKOYI, LAGOS, NIGERIA	NIL	SUBSIDIARY
ABSA NAMIBIA PROPRIETARY LIMITED	N/A	UNIT 6, AUSSPANN PLAZA, DR. AGOSTINHO NERO ROAD, AUSSPANNPLATZ, WINDHOEK, NAMIBIA	NIL	SUBSIDIARY
ABSA NOMINEES PROPRIETARY LIMITED	N/A	BARCLAYS TOWERS WEST, 7TH FLOOR, 15 TROYE STREET, JOHANNESBURG, 2001 SOUTH AFRICA	NIL	SUBSIDIARY
ABSA SECRETARIAL SERVICES PROPRIETARY LIMITED	N/A	BARCLAYS TOWERS WEST, 7TH FLOOR, 15 TROYE STREET, JOHANNESBURG, 2001 SOUTH AFRICA	NIL	SUBSIDIARY
ABSA TECHNOLOGY FINANCE SOLUTIONS (PTY) LTD	N/A	BARCLAYS TOWERS WEST, 7TH FLOOR, 15 TROYE STREET, JOHANNESBURG, 2001 SOUTH AFRICA	NIL	SUBSIDIARY
ABSA VEHICLE MANAGEMENT (PTY) LTD	N/A	BARCLAYS TOWERS WEST, 7TH FLOOR, 15 TROYE STREET, JOHANNESBURG, 2001 SOUTH AFRICA	NIL	SUBSIDIARY
ABSA VEHICLE MANAGEMENT SOLUTIONS (PTY) LTD	N/A	BARCLAYS TOWERS WEST, 7TH FLOOR, 15 TROYE STREET, JOHANNESBURG, 2001 SOUTH AFRICA	NIL	SUBSIDIARY

LEKKERLEEF (PTY) LTD	N/A	BARCLAYS TOWERS WEST, 7TH FLOOR, 15 TROYE STREET, JOHANNESBURG, 2001 SOUTH AFRICA	NIL	SUBSIDIARY
T E AND M J (PTY) LTD	N/A	BARCLAYS TOWERS WEST, 7TH FLOOR, 15 TROYE STREET, JOHANNESBURG, 2001 SOUTH AFRICA	NIL	SUBSIDIARY
UNITED TOWERS (PTY) LTD	N/A	BARCLAYS TOWERS WEST, 7TH FLOOR, 15 TROYE STREET, JOHANNESBURG, 2001 SOUTH AFRICA	NIL	SUBSIDIARY
NEWFUNDS (RF) (PTY) LTD	N/A	BARCLAYS TOWERS WEST, 7TH FLOOR, 15 TROYE STREET, JOHANNESBURG, 2001 SOUTH AFRICA	NIL	SUBSIDIARY
OVERLOOK AT SUGARLOAF INC	N/A	200 RENAISSANCE PARKWAY SUITE 20, ATLANTA, GEORGIA 30308, UNITED STATES	NIL	SUBSIDIARY
OFFICERS OF ABSA CAPITAL REPRESENTATIVE OFFICER NIGERIA LIMITED				
KAEMPFER	KLAUS - DIETER	C/O ABSA CAPITAL REPRESENTATIVE OFFICE NIGERIA LIMITED, PLOT 6, BLOCK XII, OSBOME ESTATE, IKOYI, LAGOS, NIGERIA	NIL	DIRECTOR
OLUSANYA	OLUFHEYISOLA - ADENIKE	C/O ABSA CAPITAL REPRESENTATIVE OFFICE NIGERIA LIMITED, PLOT 6, BLOCK XII, OSBOME ESTATE, IKOYI, LAGOS, NIGERIA	NIL	DIRECTOR
OFFICERS OF ABSA NAMIBIA PROPRIETARY LIMITED				
BRYANT	TEZZA	C/O ABSA NAMIBIA PROPRIETARY LIMITED, UNIT 6, AUSSPANN PLAZA, DR. AGOSTINHO NERO ROAD, AUSSPANNPLATZ, WINDHOEK, NAMIBIA	NIL	DIRECTOR
VAN HEERDEN	AUGUST BERNANRD	C/O ABSA NAMIBIA PROPRIETARY LIMITED, UNIT 6, AUSSPANN PLAZA, DR. AGOSTINHO NERO ROAD, AUSSPANNPLATZ, WINDHOEK, NAMIBIA	NIL	DIRECTOR
OFFICERS OF ABSA NOMINEES PROPRIETARY LIMITED				

NEL	JOHAN	C/O ABSA NOMINEES PROPRIETARY LIMITED, BARCLAYS TOWERS WEST, 7TH FLOOR, 15 TROYE STREET, JOHANNESBURG, 2001 SOUTH AFRICA	NIL	DIRECTOR
LA GRANGE	ANDRIES BENJAMIN	C/O ABSA NOMINEES PROPRIETARY LIMITED, BARCLAYS TOWERS WEST, 7TH FLOOR, 15 TROYE STREET, JOHANNESBURG, 2001 SOUTH AFRICA	NIL	DIRECTOR
OFFICERS OF ABSA SECRETARIAL PROPRIETARY LIMITED				
DRUTMAN	NADINE ROCHELLE	C/O ABSA SECRETARIAL PROPRIETARY LIMITED, BARCLAYS TOWERS WEST, 7TH FLOOR, 15 TROYE STREET, JOHANNESBURG, 2001 SOUTH AFRICA	NIL	DIRECTOR
MHLUZI	NONHLANHLA CONSTANCE	C/O ABSA SECRETARIAL PROPRIETARY LIMITED, BARCLAYS TOWERS WEST, 7TH FLOOR, 15 TROYE STREET, JOHANNESBURG, 2001 SOUTH AFRICA	NIL	DIRECTOR
VAN ROOYEN	GERRIT JACOBUS	C/O ABSA SECRETARIAL PROPRIETARY LIMITED, BARCLAYS TOWERS WEST, 7TH FLOOR, 15 TROYE STREET, JOHANNESBURG, 2001 SOUTH AFRICA	NIL	DIRECTOR
OFFICERS OF ABSA TECHNOLOGY FINANCE SOLUTIONS (PTY) LTD.				
LEWIS	WILLIAM AYLMER	C/O ABSA TECHNOLOGY FINANCE SOLUTIONS (PTY) LTD., BARCLAYS TOWERS WEST, 7TH FLOOR, 15 TROYE STREET, JOHANNESBURG, 2001 SOUTH AFRICA	NIL	NON-EXECUTIVE

BALOYI	NELISIWE	C/O ABSA TECHNOLOGY FINANCE SOLUTIONS (PTY) LTD., BARCLAYS TOWERS WEST, 7TH FLOOR, 15 TROYE STREET, JOHANNESBURG, 2001 SOUTH AFRICA	NIL	DIRECTOR
GOVINDSAMI	DHEVRAJ	C/O ABSA TECHNOLOGY FINANCE SOLUTIONS (PTY) LTD., BARCLAYS TOWERS WEST, 7TH FLOOR, 15 TROYE STREET, JOHANNESBURG, 2001 SOUTH AFRICA	NIL	DIRECTOR
VAN HEERDEN	AUGUST BERNANRD	C/O ABSA TECHNOLOGY FINANCE SOLUTIONS (PTY) LTD., BARCLAYS TOWERS WEST, 7TH FLOOR, 15 TROYE STREET, JOHANNESBURG, 2001 SOUTH AFRICA	NIL	DIRECTOR
POTGIETER	CHARL	C/O ABSA TECHNOLOGY FINANCE SOLUTIONS (PTY) LTD., BARCLAYS TOWERS WEST, 7TH FLOOR, 15 TROYE STREET, JOHANNESBURG, 2001 SOUTH AFRICA	NIL	DIRECTOR
OFFICERS OF ABSA VEHICAL MANAGEMENT (PTY) LTD.				
SEAKA	LEBOYA STEPHEN	C/O ABSA VEHICLE MANAGEMENT (PTY) LTD., BARCLAYS TOWERS WEST, 7TH FLOOR, 15 TROYE STREET, JOHANNESBURG, 2001 SOUTH AFRICA	NIL	NON-EXECUTIVE DIRECTOR
SINAN	THESHNEE	C/O ABSA VEHICLE MANAGEMENT (PTY) LTD., BARCLAYS TOWERS WEST, 7TH FLOOR, 15 TROYE STREET, JOHANNESBURG, 2001 SOUTH AFRICA	NIL	NON-EXECUTIVE DIRECTOR
MTHOMBENI	ZANELE DAWAN	C/O ABSA VEHICLE MANAGEMENT (PTY) LTD., BARCLAYS TOWERS WEST, 7TH FLOOR, 15 TROYE STREET, JOHANNESBURG, 2001 SOUTH AFRICA	NIL	NON-EXECUTIVE DIRECTOR

STEFFENS	WESSEL	C/O ABSA VEHICLE MANAGEMENT (PTY) LTD., BARCLAYS TOWERS WEST, 7TH FLOOR, 15 TROYE STREET, JOHANNESBURG, 2001 SOUTH AFRICA	NIL	DIRECTOR
GOVINDSAMI	DHEVRAJ	C/O ABSA VEHICLE MANAGEMENT (PTY) LTD., BARCLAYS TOWERS WEST, 7TH FLOOR, 15 TROYE STREET, JOHANNESBURG, 2001 SOUTH AFRICA	NIL	DIRECTOR
LACHMAN	RIAZ	C/O ABSA VEHICLE MANAGEMENT (PTY) LTD., BARCLAYS TOWERS WEST, 7TH FLOOR, 15 TROYE STREET, JOHANNESBURG, 2001 SOUTH AFRICA	NIL	DIRECTOR
OFFICERS OF ABSA VEHICLE MANAGEMENT SOLUTIONS (PTY) LTD				
SEAKA	LEBOYA STEPHEN	C/O ABSA VEHICLE MANAGEMENT SOLUTIONS (PTY) LTD, BARCLAYS TOWERS WEST, 7TH FLOOR, 15 TROYE STREET, JOHANNESBURG, 2001 SOUTH AFRICA	NIL	NON-EXECUTIVE DIRECTOR
SINAN	THESHNEE	C/O ABSA VEHICLE MANAGEMENT SOLUTIONS (PTY) LTD, BARCLAYS TOWERS WEST, 7TH FLOOR, 15 TROYE STREET, JOHANNESBURG, 2001 SOUTH AFRICA	NIL	NON-EXECUTIVE DIRECTOR
MTHOMBENI	ZANELE DAWAN	C/O ABSA VEHICLE MANAGEMENT SOLUTIONS (PTY) LTD, BARCLAYS TOWERS WEST, 7TH FLOOR, 15 TROYE STREET, JOHANNESBURG, 2001 SOUTH AFRICA	NIL	NON-EXECUTIVE DIRECTOR
STEFFENS	WESSEL	C/O ABSA VEHICLE MANAGEMENT SOLUTIONS (PTY) LTD, BARCLAYS TOWERS WEST, 7TH FLOOR, 15 TROYE STREET, JOHANNESBURG, 2001 SOUTH AFRICA	NIL	DIRECTOR

LACHMAN	RIAZ	TROYE STREET, JOHANNESBURG, 2001 SOUTH AFRICA	NIL	DIRECTOR
GOVINDSAMI	DHEVRAJ	C/O ABSA VEHICLE MANAGEMENT SOLUTIONS (PTY) LTD, BARCLAYS TOWERS WEST, 7TH FLOOR, 15 TROYE STREET, JOHANNESBURG, 2001 SOUTH AFRICA	NIL	DIRECTOR
OFFICERS OF LEKKERLEEF (PTY) LTD				
CUTHBERT	WENDY JANE	C/O LEKKERLEEF (PTY) LTD, BARCLAYS TOWERS WEST, 7TH FLOOR, 15 TROYE STREET, JOHANNESBURG, 2001 SOUTH AFRICA	NIL	NON-EXECUTIVE DIRECTOR
ODGERS	CLAIRE MARY	C/O LEKKERLEEF (PTY) LTD, BARCLAYS TOWERS WEST, 7TH FLOOR, 15 TROYE STREET, JOHANNESBURG, 2001 SOUTH AFRICA	NIL	DIRECTOR
JODAS	PATRICK	C/O LEKKERLEEF (PTY) LTD, BARCLAYS TOWERS WEST, 7TH FLOOR, 15 TROYE STREET, JOHANNESBURG, 2001 SOUTH AFRICA	NIL	DIRECTOR
OFFICERS OF T E AND M J (PTY) LTD				
CUTHBERT	WENDY JANE	C/O T E AND M J (PTY) LTD, BARCLAYS TOWERS WEST, 7TH FLOOR, 15 TROYE STREET, JOHANNESBURG, 2001 SOUTH AFRICA	NIL	NON-EXECUTIVE DIRECTOR
ODGERS	CLAIRE MARY	C/O T E AND M J (PTY) LTD, BARCLAYS TOWERS WEST, 7TH FLOOR, 15 TROYE STREET, JOHANNESBURG, 2001 SOUTH AFRICA	NIL	DIRECTOR

JODAS	PATRIC	C/O T E AND M J (PTY) LTD, BARCLAYS TOWERS WEST, 7TH FLOOR, 15 TROYE STREET, JOHANNESBURG, 2001 SOUTH AFRICA	NIL	DIRECTOR
OFFICERS OF UNITED TOWERS (PTY) LTD				
INCE	LLEWELLYN	C/O UNITED TOWERS (PTY) LTD, BARCLAYS TOWERS WEST, 7TH FLOOR, 15 TROYE STREET, JOHANNESBURG, 2001 SOUTH AFRICA	NIL	DIRECTOR
SLABBERT	NEIL	C/O UNITED TOWERS (PTY) LTD, BARCLAYS TOWERS WEST, 7TH FLOOR, 15 TROYE STREET, JOHANNESBURG, 2001 SOUTH AFRICA	NIL	DIRECTOR
MULLER	JAKOB ADOLF JURRIEN	C/O UNITED TOWERS (PTY) LTD, BARCLAYS TOWERS WEST, 7TH FLOOR, 15 TROYE STREET, JOHANNESBURG, 2001 SOUTH AFRICA	NIL	DIRECTOR
OFFICERS OF NEWFUNDS (RF) (PTY) LTD				
MGWABA	BHEKITEMBA MICHAEL	C/O NEWFUNDS (RF) (PTY) LTD, BARCLAYS TOWERS WEST, 7TH FLOOR, 15 TROYE STREET, JOHANNESBURG, 2001 SOUTH AFRICA	NIL	DIRECTOR
PLAYNE	CHRISTINA MARIA RUTH	C/O NEWFUNDS (RF) (PTY) LTD, BARCLAYS TOWERS WEST, 7TH FLOOR, 15 TROYE STREET, JOHANNESBURG, 2001 SOUTH AFRICA	NIL	DIRECTOR
FEARNHEAD	TIMOTHY JOHN	C/O NEWFUNDS (RF) (PTY) LTD, BARCLAYS TOWERS WEST, 7TH FLOOR, 15 TROYE STREET, JOHANNESBURG, 2001 SOUTH AFRICA	NIL	DIRECTOR
LETTY	EDWIN MARCUS	C/O NEWFUNDS (RF) (PTY) LTD, BARCLAYS TOWERS WEST, 7TH FLOOR, 15 TROYE STREET, JOHANNESBURG, 2001 SOUTH AFRICA	NIL	DIRECTOR

SOUTHEY	EDWARD MONTEGU	C/O NEWFUNDS (RF) (PTY) LTD, BARCLAYS TOWERS WEST, 7TH FLOOR, 15 TROYE STREET, JOHANNESBURG, 2001 SOUTH AFRICA	NIL	DIRECTOR
LA GRANGE	ANDRIES BENJAMIN	C/O NEWFUNDS (RF) (PTY) LTD, BARCLAYS TOWERS WEST, 7TH FLOOR, 15 TROYE STREET, JOHANNESBURG, 2001 SOUTH AFRICA	NIL	DIRECTOR
OFFICERS OF OUTLOOK AT SUGARLOAF INC				
CLAASEN	BAREND JACOBUS	C/O OUTLOOK AT SUGARLOAF INC, 200 RENAISSANCE PARKWAY SUITE 20, ATLANTA, GEORGIA 30308, UNITED STATES	NIL	DIRECTOR
LISBEY	JENNIFER ANNE	C/O OUTLOOK AT SUGARLOAF INC, 200 RENAISSANCE PARKWAY SUITE 20, ATLANTA, GEORGIA 30308, UNITED STATES	NIL	DIRECTOR
SENIOR OFFICER		ASSOCIATE OF SENIOR OFFICER		
Name	Surname	Name	Address	Designation
MEMBERS OF THE BOARD				
DINGAAN THEMBSA			BARCLAYS TOWERS WEST, 7TH FLOOR, 15 TROYE STREET, JOHANNESBURG, 2001 SOUTH AFRICA	DIRECTOR
LUCAS-BULL WENDY ELIZABETH			BARCLAYS TOWERS WEST, 7TH FLOOR, 15 TROYE STREET, JOHANNESBURG, 2001 SOUTH AFRICA	DIRECTOR
BEGGS COLIN			BARCLAYS TOWERS WEST, 7TH FLOOR, 15 TROYE STREET, JOHANNESBURG, 2001 SOUTH AFRICA	DIRECTOR
HODNETT DAVID WAYNE PRESTON			BARCLAYS TOWERS WEST, 7TH FLOOR, 15 TROYE STREET, JOHANNESBURG, 2001 SOUTH AFRICA	DIRECTOR
RAMOS MARIA DA CONCEICAO DAS NEVES CALHA			BARCLAYS TOWERS WEST, 7TH FLOOR, 15 TROYE STREET, JOHANNESBURG, 2001 SOUTH AFRICA	DIRECTOR
HUSAIN MOHAMED JUNAID			BARCLAYS TOWERS WEST, 7TH FLOOR, 15 TROYE STREET, JOHANNESBURG, 2001 SOUTH AFRICA	DIRECTOR
MOKGOSI-MWANTEMBE THOKO MARTHA			BARCLAYS TOWERS WEST, 7TH FLOOR, 15 TROYE STREET, JOHANNESBURG, 2001 SOUTH AFRICA	DIRECTOR

MUNDAY TREVOR STEWART			BARCLAYS TOWERS WEST, 7TH FLOOR, 15 TROYE STREET, JOHANNESBURG, 2001 SOUTH AFRICA	DIRECTOR
CUBA YOLANDA ZOLEKA			BARCLAYS TOWERS WEST, 7TH FLOOR, 15 TROYE STREET, JOHANNESBURG, 2001 SOUTH AFRICA	DIRECTOR
O'FLAHERTY PAUL SÉAN			BARCLAYS TOWERS WEST, 7TH FLOOR, 15 TROYE STREET, JOHANNESBURG, 2001 SOUTH AFRICA	DIRECTOR
EXECUTIVES				
MALABIE BOBBY			BARCLAYS TOWERS WEST, 7TH FLOOR, 15 TROYE STREET, JOHANNESBURG, 2001 SOUTH AFRICA	GROUP EXECUTIVE - MARKETING AND RELATION
NQWENI NOMKHITA			BARCLAYS TOWERS WEST, 7TH FLOOR, 15 TROYE STREET, JOHANNESBURG, 2001 SOUTH AFRICA	CHIEF EXECUTIVE - WIMI
BOND GRAIG			BARCLAYS TOWERS WEST, 7TH FLOOR, 15 TROYE STREET, JOHANNESBURG, 2001 SOUTH AFRICA	CHIEF EXECUTIVE- RETAIL AND BUSINESS BANKING
COLLER STEPHEN VAN			BARCLAYS TOWERS WEST, 7TH FLOOR, 15 TROYE STREET, JOHANNESBURG, 2001 SOUTH AFRICA	CHIEF EXECUTIVE - CORPORATE AND INVESTMENT BANKING
RAUTENBACH ARRIE			BARCLAYS TOWERS WEST, 7TH FLOOR, 15 TROYE STREET, JOHANNESBURG, 2001 SOUTH AFRICA	CHIEF RISK OFFICER
LOUW SARAH			BARCLAYS TOWERS WEST, 7TH FLOOR, 15 TROYE STREET, JOHANNESBURG, 2001 SOUTH AFRICA	CHIEF EXECUTIVE - HUMAN RESOURCES
WARLAND GREGORY			BARCLAYS TOWERS WEST, 7TH FLOOR, 15 TROYE STREET, JOHANNESBURG, 2001 SOUTH AFRICA	CHIEF INTERNAL AUDITOR
WHEELER CHARLES			BARCLAYS TOWERS WEST, 7TH FLOOR, 15 TROYE STREET, JOHANNESBURG, 2001 SOUTH AFRICA	GENERAL COUNSEL
MASITHELA YASMIN			BARCLAYS TOWERS WEST, 7TH FLOOR, 15 TROYE STREET, JOHANNESBURG, 2001 SOUTH AFRICA	HEAD COMPLIANCE
CHARLES RUSSON			BARCLAYS TOWERS WEST, 7TH FLOOR, 15 TROYE STREET, JOHANNESBURG, 2001 SOUTH AFRICA	GROUP CHIEF OPERATING OFFICER
STAKEHOLDERS				
	SECRETARY	LEGAL ADVISORS	BANKERS	AUDITORS
NAME	DRUTMAN NADINE ROCHELLE	1) BLC CHAMBERS 2) ENSAFRICA	ABSA BANK LIMITED	PRICEWATERHOUSECOOPERS AND ERNST YOUNG JOINTLY

		1) 2ND FLOOR, THE AXIS, 26 BANK STREET, EBENE - 72201, MAURITIUS		
	7TH FLOOR, ABSA TOWERS WEST, 15 TROYE STREET, JOHANNESBURG, 2001	2) 1 NORTH WHARF SQUARE, LOOP STREET, FORESHORE, 8001 CAPE TOWN, PO BOX 8000, SOUTH AFRICA	7TH FLOOR, 15 TROYE STREET, JOHANNESBURG, SOUTH AFRICA	PRIVATE BAG X 36 SUNNINGHILL, JOHANNESBURG, 2157
ADDRESS				
PHONE	00 27 11 350 5347	1) 00230 4032400 2) 0027 21 4102500	0027 011 3504000	0027 011 7974000 and 7723000
FAX	0027 86 753 3153	1) 00230 4032401	0027 86 753 3153	0027 011 7975800 and 7734000

Additional Documents submitted		Yes/No
Certified true copy of certificate of incorporation		Yes
Certified true copies of last financial statements		Yes
Copy of auditors' report		Yes
Fees		Yes