

Airports Company South Africa SOC Limited  
(Incorporated in the Republic of South Africa)  
(Registration number 1993/004149/30)  
("ACSA") or ("the Company")

Issuer Code: ACSA

### **ACSA Board Changes**

In accordance with paragraph 6.39(b) of the JSE Debt Listings Requirements, noteholders are hereby advised that Ms Kemira Esterhuizen and Mr Graeme Alvan Victor have retired as non-executive directors of Airports Company South Africa SOC Ltd with effect from 18 and 16 December 2022, respectively.

Subsequently, Ms Kemira Esterhuizen has ceased to be a member of the Information, Communication, Technology Committee; Human Resources, Remuneration and Nominations Committee; and Social and Ethics Committee.

Mr Graeme Alvan Victor has ceased to be a member of the Audit and Risk Committee; Information, Communication, Technology Committee and Human Resources, Remuneration and Nominations Committee.

They served one term each as non-executive directors of Airports Company South Africa.

Johannesburg  
10 February 2023  
Debt Sponsor  
The Standard Bank of South Africa Limited