

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

APPOINTMENT OF DIRECTOR AND CHANGES TO RESPONSIBILITIES OF DIRECTORS

In accordance with paragraph 6.39(b) of the JSE Debt Listings Requirements, noteholders are hereby advised that the Board of Airports Company South Africa SOC Ltd has appointed Mr Andile Khumalo as the non-executive director of the company pursuant to his nomination by the Public Investment Corporation with effect from 3 March 2023.

In accordance with paragraph 6.39(c) of the JSE Debt Listings Requirements, noteholders are hereby advised that Mr Andile Khumalo has been appointed as a member of the Company's Audit and Risk Committee with effect from 3 March 2023.

Johannesburg
6 March 2023
Debt Sponsor
The Standard Bank of South Africa Limited