

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

APPOINTMENT OF DIRECTORS 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 Minister of Transport has reappointed the following directors to the Board of Airports Company South Africa SOC Ltd:

- Dr Sandile Nogxina (Chairman) with effect from 2 March 2023;
- Ms Phydalis Ntombifuthi Mvelase with effect from 2 March 2023;
- Ms Dudu Hlatshwayo with effect from 6 August 2023 upon expiry of her first term;
- Dr Kgabo Hendrik Badimo with effect from 6 August 2023 upon expiry of his first term; and
- Mr Yershen Pillay with effect from 2 March 2023.

Appointed the following non-executive directors to the Board of Airports Company South Africa SOC Ltd:

- Mr Gcobani Mancotywa with effect from 2 March 2023;

- Ms Nonzukiso Siyotula with effect from 2 March 2023;
and
- Ms Sibongile Rejoyce Sambo with effect from 2 March 2023.

Retired Ms Nosizwe Nokwe-Macamo from the Board of Airports Company South Africa SOC Ltd with effect from 2 March 2023. Ms Macamo has ceased to be a member of the Company's Audit and Risk Committee; Human Resources, Remuneration and Nominations Committee and chairman of the Board Investment Committee as a result of her retirement.

Johannesburg

3 March 2023

Debt Sponsor

The Standard Bank of South Africa Limited