

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

RESIGNATION OF THEUNIS CHAMBERLAIN FROM THE BOARD OF ACSA

In accordance with paragraph 6.42 of the JSE Limited Debt and Specialist Securities Listings Requirements, noteholders are hereby advised that Mr Theunis Chamberlain has resigned as a non-executive director from the Board of ACSA (the "**Board**") with effect from 19 June 2026 due to the emergence of a conflict of interest arising from his other professional commitments.

The Board expresses its appreciation to Mr Chamberlain for his contribution to ACSA and extends its best wishes to him in his future endeavours.

Johannesburg
19 June 2026

Debt Sponsor
The Standard Bank of South Africa Limited