

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

**RETIREMENT OF DR SANDILE NOGXINA AS NON-EXECUTIVE DIRECTOR,
CHAIRMAN OF THE BOARD OF ACSA AND MEMBER OF COMMITTEES**

In accordance with paragraphs 6.39(b) and 6.39(c) of the JSE Limited Debt Listings Requirements, noteholders are hereby advised of the following changes to the Board and Board Committees of the Company:

Dr Sandile Nogxina has formally retired from the Board of ACSA as a non-executive director and chairman of the Board at the conclusion of the Company's annual general meeting held on 20 September 2024. Dr Nogxina was appointed to the Board on 9 November 2018.

The Minister of Transport, Ms Barbara Creecy, has thanked Dr Nogxina for his service to ACSA and the Board, and for steering the ship during the difficult period of the COVID-19 pandemic. The Minister has wished Dr Nogxina well in his future endeavours.

Dr Nogxina has thanked the government for affording him the privilege to serve ACSA and the South African public.

Dr Nogxina ceases to be a member of the Board's Economic Regulation Committee and Human Resources, Remuneration and Nominations Committee pursuant to his retirement.

Johannesburg
20 September 2024
Debt Sponsor
The Standard Bank of South Africa Limited