

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

Changes to the responsibilities of directors

In accordance with paragraph 6.39(c) of the JSE Debt Listings Requirements, noteholders are hereby advised of the changes to the responsibilities of the following directors:

- Mr Graeme Victor was reassigned from the Board Investment Committee and appointed to the Human Resources, Remuneration and Nominations Committee.
- Ms Nosizwe Macamo was reassigned from the Human Resources, Remuneration and Nominations Committee and appointed to the Information, Communication, Technology Committee.
- Mr Irvin Phenyane is no longer a member of the Information, Communication, Technology Committee.

The reason for the aforementioned changes is to ensure a balanced constitution of the Committees of the Board

Johannesburg
7 May 2021
Debt Sponsor
The Standard Bank of South Africa Limited