

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

**EXTENSION OF THE TERM OF OFFICE OF THE AIRPORTS COMPANY SOUTH AFRICA SOC LIMITED (ACSA) BOARD OF DIRECTORS**

Noteholders are hereby advised that the term of office of the following Board members will expire on the following dates in accordance with the Company's Memorandum of Incorporation (MOI):

- Ms Nosizwe Nokwe-Macamo - 31 August 2021
- Mr Pascalis Mokupo - 31 August 2021
- Ms Phydalis Zikalala Mvelase - 31 August 2021
- Mr Irvin Phenyane - 31 August 2021
- Mr Yershen Pillay - 31 August 2021
- Dr Sandile Nogxina - 8 November 2021

The members mentioned above were appointed by the Minister of Transport (the Minister) in accordance with the Company's MOI. The Minister has extended the term of office of these Board members with effect from 1 September 2021 until the appointment process has been finalised.

**AFD Waiver Extension**

Airports Company South Africa is pleased to announce that L'AGENCE FRANCAISE DE DEVELOPPEMENT (AFD) in its capacity as a lender has granted ACSA a grace period of 12 additional months (from 1 July 2022 to 30 June 2023) related to the required levels for the historical and projected Net Debt to EBITDA ratio and historical and projected Debt Service Coverage Ratio.

Johannesburg  
25 August 2021

Debt Sponsor  
The Standard Bank of South Africa Limited