

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

#### **APPOINTMENT OF DEBT OFFICER**

Noteholders are hereby advised that Mr Aubrey Matlabe has taken a voluntary severance package as part of the staff cost reduction programme the company embarked upon and will vacate his position as the Debt Officer and Group Treasurer on 30 April 2021.

Mr Siphamandla Kenneth Mthethwa, in his capacity as the Chief Financial Officer of the Company, has been appointed as Debt Officer with effect from 1 May 2021.

The board of directors of Airports Company South Africa has considered and is satisfied with the competence, qualifications, and experience of Mr Siphamandla Kenneth Mthethwa.

The contact details of the Debt Officer are as follows:

Telephone: +27 11 409 3983

Email: [Siphamandla.Mthethwa@airports.co.za](mailto:Siphamandla.Mthethwa@airports.co.za)

#### **APPOINTMENT OF ACTING GROUP TREASURER**

Noteholders are also advised that Mr Livhuwani Tshikunde has been appointed as Acting Group Treasurer of Airports Company South Africa with effect from 1 May 2021.

The contact details of the Acting Group Treasurer are as follows:

Telephone: +27 11 723 2784

Email: [Livhuwani.Tshikunde@airports.co.za](mailto:Livhuwani.Tshikunde@airports.co.za)

#### **Politically Exposed Policy, and Nomination & Appointment of Directors Policy**

In accordance with paragraph 7.7 and 7.9 of the JSE Debt Listings Requirements, noteholders are hereby advised that the Political Exposed Persons Policy, Evaluation of the Board and Board Committees Policy and Nomination and Appointment of Directors Policy have been uploaded on the Airports Company South Africa's website.

The policies can be viewed on the following link:

<https://www.airports.co.za/business/investor-relations/investor-information>

Johannesburg  
30 April 2021

Debt Sponsor  
The Standard Bank of South Africa Limited