

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

Appointment of Non-Executive members and Chief Executive Officer

Airports Company South Africa hereby notifies its shareholders and noteholders of the following changes to the board:

- The appointment of Ms Kemira Esterhuizen as non-executive director with effect from 19 December 2019.
- Mr. Graeme Alvan Victor has been appointed as non-executive director with effect from 15 December 2019.
- Ms Nompumelelo Mpofu has been appointed as the Chief Executive Officer with effect from 1 February 2020.

Johannesburg
20 December 2019

Debt Sponsor
The Standard Bank of South Africa Limited