

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

ACSA Board Changes

In accordance with paragraph 6.39(b) of the JSE Debt Listings Requirements, noteholders are hereby advised that the re-election of the following two non-executive directors did not receive 51% required for re-election to the board at the Annual General Meeting held on 5 November 2021.

- Mr Irvin Phenyane - Chairman of Social and Ethics Committee
- Mr Pascalis Mokupo - Chairman of Audit and Risk Committee

They served one term each as non-executive directors of Airports Company South Africa.

Noteholders are also advised that the following non-executive directors have been re-elected to the Board of Airports Company South Africa:

- Ms Nosizwe Nokwe-Macamo
- Ms Phydalis Zikalala Mvelase
- Mr Yershen Pillay
- Dr Sandile Nogxina - Chairman of the Board

Johannesburg
5 November 2021
Debt Sponsor
The Standard Bank of South Africa Limited