

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:

- Ms Dudu Hlatshwayo was appointed as the Chairman of the Audit and Risk Committee of which she was an ordinary member. She was also re-assigned from the Board Investment Committee and appointed to the Information, Communication, Technology Committee. She becomes a member of the Board Economic Regulation Committee by virtue of being a Chairman of the Audit and Risk Committee.
- Dr Kgabo Badimo was appointed as the Chairman of the Social and Ethics Committee of which he was an ordinary member. He was re-assigned from the Human Resources, Remuneration and Nominations Committee and appointed to the Board Investment Committee. He becomes a member of the Board Economic Regulation Committee by virtue of being the Chairman of the Social and Ethics Committee.
- Ms Ntombifuthi Zikalala Mvelase was re-assigned from the Information, Communication, Technology Committee and appointed to the Board Investment Committee.
- Mr Yershen Pillay was re-assigned from the Social and Ethics Committee and appointed to the Board Investment Committee.
- Ms Nosizwe Nokwe-Macamo was re-assigned from the Information, Communication, Technology Committee and appointed to the Human Resources, Remuneration and Nominations Committee.

The aforementioned changes were due to the non-re-election of Mr Mokupo and Mr Phenyane at the Company's annual general meeting held on 5 November 2021.

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