

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

**Airports Company South Africa's appointment of Non-Executive Board members**

Noteholders are hereby advised that Ms Dudu Hlatshwayo and Dr Kgabo Hendrik Badimo have been appointed as Non-Executive Directors of the Board with effect from 6 August 2020.

Airports Company South Africa wishes the new Non-Executive Directors success in their new roles.

Johannesburg  
11 August 2020

Debt Sponsor  
The Standard Bank of South Africa Limited