

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

**APPOINTMENT OF MS SAMBO AS CHAIRMAN OF THE HUMAN RESOURCES,  
REMUNERATION AND NOMINATIONS COMMITTEE AND CHANGES TO  
RESPONSIBILITIES OF DIRECTORS**

In accordance with paragraph 6.39(b) and 6.39(c) of the JSE Limited Debt Listings Requirements, noteholders are hereby advised of the following changes to the Board and Board Committees:

- Ms Sibongile Sambo has been appointed as the chairman of the Human Resources, Remuneration and Nominations Committee with effect from 23 October 2024, subsequent to the retirement of Ms Zikalala Mvelase as the chairman of the committee.
- Ms Sibongile Sambo will be a member of the Board Economic Regulation Committee by virtue of this appointment.

The appointment was made pursuant to the policy dealing with the nomination of directors.

Johannesburg  
23 October 2024

Debt Sponsor  
The Standard Bank of South Africa Limited