

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

**CESSATION OF MR ANDILE KHUMALO'S MEMBERSHIP FROM THE COMPANY'S
AUDIT AND RISK COMMITTEE**

Noteholders are referred to the SENS announcement released on 13 June 2025 in relation to the cessation of Mr Andile Khumalo as a member of ACSA's Audit and Risk Committee. Noteholders are hereby further advised that Mr Andile Khumalo has ceased to be a member of ACSA's Audit and Risk Committee with effect from 11 June 2025 pursuant to his assessment by the Company as not being legally independent. The Board wishes to thank Mr Andile Khumalo for his invaluable contribution and service during his tenure as a member of the committee.

Johannesburg
27 June 2025

Debt Sponsor
The Standard Bank of South Africa Limited