

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")

**RETIREMENT OF MR ANDILE FROM THE BOARD AUDIT AND RISK
COMMITTEE**

In accordance with paragraph 6.42 of the JSE Limited Debt and Specialist Securities Listings Requirements, noteholders are hereby advised that Mr Andile Khumalo has ceased to be a member of ACSA's Audit and Risk Committee with effect from 11 June 2025 due to a relationship he has disclosed pertaining to one of the employees of ACSA.

Johannesburg
13 June 2025

Debt Sponsor
The Standard Bank of South Africa Limited