

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

**RETIREMENT OF MS NTOMBIFUTHI ZIKALALA MVELASE FROM THE BOARD
INVESTMENT COMMITTEE**

In accordance with paragraph 42 of the JSE Limited Debt and Specialist Securities Listings Requirements, noteholders are hereby advised that Ms Ntombifuthi Zikalala Mvelase has been retired from the Company's Board Investment Committee with effect from 21 February 2025 to enable her to focus on the added responsibilities of her appointment as the Interim Chairman of the Board.

Johannesburg
21 February 2025

Debt Sponsor
The Standard Bank of South Africa Limited