

Confidential

The Land and Agricultural Development Bank of South Africa
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CENTURION



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Registered credit provider: Reg number NCRCPI 8

22 September 2017

JSE Limited
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SENS Announcement - Resignation of Executive Committee members

The Land Bank hereby announces the resignation of two (2) members of the Executive Committee of the Bank.

Jerome Mthembu has resigned as Executive Manager: Legal Services with effect from 31 December 2017. Jerome has been with the Bank as Executive Manger since April 2009.

Willie Jacobs has resigned as Executive Manager: Agricultural Economics & Advisory with effect 30 November 2017. Willie has been with the Bank since August 2015.

The Bank expresses its sincere appreciation for the contributions made by Jerome and Willie and wishes them well with their future endeavours.

The process for the appointment of an Executive Manager: Legal Services and Executive Manager: Agricultural Economics & Advisory has already been initiated.

22 September 2017

Comments by:
Land and Agricultural Development Bank of South Africa

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Mr M A Moloto (Chairman) Mr T P Nchocho (Chief Executive Officer) Ms S A Lund
Ms T T Ngcobo Ms D Motau Ms N Zwane Ms D Hlatshwayo Adv S J H Coetzee Ms M E Makgatho
Ms G Mtetwa Mr B van Rooy (Chief Financial Officer) Ms K Gugushe (Acting Company Secretary).