

## **Sens Announcement**

The Land and Agricultural Development Bank of South Africa

(JSE Code: BILB)

("the Land Bank")

### **Non-Executive Directors (NEDS) of the Land Bank Board**

The Land Bank wishes to announce that Ms. Gugu Mtetwa has tendered her resignation from the Board of Directors with effect 31 August 2019. The Land Bank Board is in the process of appointing a replacement Chairperson of the Audit and Finance Committee.

The Bank wishes to thank Gugu for her services as Non-Executive Director of the Land Bank, and in particular her services as Chairperson of the Audit and Finance Committee.

### **14 August 2019**

Enquiries

Land and Agricultural Development Bank of South Africa

K Gugushe, Acting Chief Executive Officer

Y Ramrup, Acting Chief Financial Officer

Rebecca Phalatse – Tel: 012 686 0921

Debt Sponsor

The Standard Bank of South Africa Limited