



Group Secretariat

3rd Floor Absa Towers East
170 Main Street Johannesburg 2001
PO Box 7735 Johannesburg 2000
Tel (011) 350 4000
Fax (011) 350 4928
Swift Address: ABSA ZA JJ
<http://www.absa.co.za>

Groep Sekretariaat

3de Verdieping Absa Toringblok Oos
Mainstraat 170 Johannesburg 2001
Posbus 7735 Johannesburg 2000
Tel (011) 350 4000
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Swift-Adres: ABSA ZA JJ
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82-4569

8 July 2002

Securities and Exchange Commission
Office of International Corporate Finance
Stop 3 -9
450 Fifth Street NW
Washington DC 20549
USA

SUPPL

02 AUG - 8 2002

Fax: 091 202 942 9624

Dear Sirs,

ABSA GROUP LIMITED : CONTINUING OBLIGATIONS UNDER RULE 12 g 3-2 (b)
AMERICAN DEPOSITARY RECEIPTS (CUSIP NUMBER : 00077C309)

Enclosed is an announcement in regard to the appointment of a director of Absa Group Limited.

Sincerely,

WR SOMERVILLE
GROUP SECRETARY

PROCESSED

p AUG 30 2002

THOMSON
FINANCIAL

ABSA Group Limited/Groep Beperk. Reg No 1986/003934/06

Directors/Direkteure: DC Cronjé (Chairman/Voorsitter) DC Brink (Deputy Chairman/Adjunkvoorsitter) *ER Bosman (Group Chief Executive/Groep Uitvoerende Hoof) NB Bam L Boyd BP Connellan AS du Plessis *FJ du Toit G Griffin LN Jonker P du P Kruger DF Mostert TMG Sexwale PA Sonn PEI Swartz T van Wyk (11/2/2001)

*Executive Directors/Uitvoerende Direkteure

Secretary/Sekretaris: WR Somerville

ABSA GROUP LIMITED

APPOINTMENT OF GROUP EXECUTIVE DIRECTOR

IN ACCORDANCE WITH THE REQUIREMENTS OF PARAGRAPH 3.67 OF
THE LISTINGS REQUIREMENTS, THE FOLLOWING SHOULD BE NOTED:

ABSA ANNOUNCES THE APPOINTMENT OF MR G R PARDOE TO THE
BOARD OF ABSA GROUP LIMITED WITH EFFECT FROM 8 AUGUST 2002.

THE COMPOSITION OF THE ABSA GROUP LIMITED BOARD FOLLOWING
THE ABOVE APPOINTMENT WILL BE AS FOLLOWS:

D C CRONJÉ (CHAIRMAN)
D C BRINK (DEPUTY CHAIRMAN)
*E R BOSMAN (GROUP CHIEF EXECUTIVE)
N B BAM
L BOYD
B P CONNELLAN
A S DU PLESSIS
*F J DU TOIT
G GRIFFIN
L N JONKER
P DU P KRUGER
D F MOSTERT
*G R PARDOE
T M G SEXWALE
F A SONN
P E I SWARTZ
T VAN WYK

* EXECUTIVE



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8 July 2002

Securities and Exchange Commission
450 Fifth Street NW
Washington DC 20549
USA

ATTENTION: MR SHAWN J KLEIN

Fax: 091 202 942 9624

Dear Sir,

ABSA GROUP LIMITED: CONTINUING OBLIGATIONS UNDER RULE 12 g 3-2 (b)
EXEMPTION OF THE SECURITIES AND EXCHANGE COMMISSION IN REGARD
TO RULE 154A GLOBAL DEPOSITARY RECEIPTS (FILE NUMBER : B2-4569)

Enclosed is an announcement in regard to the appointment of a director of Absa Group Limited.

Sincerely,

WR SOMERVILLE
GROUP SECRETARY

ABSA Group Limited/Groep Beperk, Reg No 1986/003934/06

Directors/Direktore: DC Cronjé (Chairman/Voorsitter) DC Brink (Deputy Chairman/Adjunk-voorsitter) *ER Bosman (Group Chief Executive/Groep Uitvoerende Hoof) NB Barn L Boyd BP Connellan AS du Plessis *EJ du Toit G Griffin LN Jonker P du P Kruger DF Mostert TMG Sexwale FA Sonn PEI Swartz T van Wyk (10/2001)

*Executive Directors/Uitvoerende Direkteure

Secretary/Sekretaris: WR Somerville

ABSA GROUP LIMITED

APPOINTMENT OF GROUP EXECUTIVE DIRECTOR

IN ACCORDANCE WITH THE REQUIREMENTS OF PARAGRAPH 3.67 OF THE LISTINGS REQUIREMENTS, THE FOLLOWING SHOULD BE NOTED:

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L BOYD
B P CONNELLAN
A S DU PLESSIS
*F J DU TOIT
G GRIFFIN
L N JONKER
P DU P KRUGER
D F MOSTERT
*G R PARDOE
T M G SEXWALE
F A SONN
P E I SWARTZ
T VAN WYK

* EXECUTIVE