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OFFICE OF INTERNATIONAL CORPORATE FINANCE
DIVISION OF CORPORATE FINANCE

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20 March 2007

Office of International Corporate Finance
Division of Corporate Finance
Securities and Exchange Commission
100 F Street NE, Mail Stop 3628
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USA

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SUPPL

FILE REFERENCE NO.
082-04569

Dear Sir/Madam

ABSA GROUP LIMITED: SENS ANNOUNCEMENT

Attached please find a copy of an announcement in respect of the termination of Dr D Baloyi's membership of the Boards of Absa Group and Absa Bank as published on the Johannesburg Securities Exchange's News Service (SENS) on Tuesday, 20 March 2007.

Should you require any further information, please do not hesitate to contact us at the above address or telephone number.

Yours faithfully


W R SOMERVILLE
GROUP COMPANY SECRETARY

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MAR 21 2007
THOMSON
FINANCIAL


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

Member of the  BARCLAYS Group

Directors/Direkteure: DC Cronjé (Chairman/Voorsitter) DC Brink (Deputy Chairman/Adjunk-voorsitter) *SF Booysen (Group Chief Executive/Groep Uitvoerende Hoof) LN Angel
DC Arnold DE Baloyi *D Bruynseels (British/Brits) BP Connellan YZ Cuba AS du Plessis G Griffin MW Hlahla LN Jonker N Kheraj (British/Brits) P du P Kruger *JH Schindehütte
FF Seegers (Dutch/Nederlands) TMG Sexwale FA Sonn PEI Swartz *LL von Zeuner *Executive Directors/Uitvoerende Direkteure Secretary/Sekretaris: WR Somerville

Authorised Financial Services Provider/Gemagtigde Finansiële diensleverskaffer

ABSP AMAGB**ASA/ABSP - ABSA Group - ABSA Bank -
Termination of Dr Danisa Baloyi's**

membership of the boards of ABSA Group
and ABSA Bank

ABSA GROUP LIMITED

(Incorporated in the Republic of South Africa)

(Registration number: 1986/003934/06)

ISIN: ZAE000067237

JSE share code: ASA

Issuer code: AMAGB

(Absa Group or the Group)

ABSA BANK LIMITED

(Incorporated in the Republic of South Africa)

Registration number: 1986/004794/06)

ISIN: ZAE000079810

JSE share code:

(Absa Bank)

**TERMINATION OF DR DANISA BALOYI'S MEMBERSHIP OF THE BOARDS OF ABSA
GROUP AND ABSA BANK**

The Absa Group and Absa Bank boards have, in accordance with the articles of association of Absa Group and Absa Bank, terminated the services of Dr. Danisa Baloyi as a non-executive director of Absa Group and Absa Bank, with effect from 20 March 2007.

This action is the culmination of a process to review the position of Dr. Baloyi on the Absa Boards, following public disclosures regarding her involvement with the Fidentia matter.

Enquiries

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Chairman

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Issued by:

Jacques Badenhorst

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Lead sponsor:

Merrill Lynch South Africa (Proprietary) Limited

Co-sponsor:

Absa Capital, a division of Absa Bank Limited

Johannesburg

20 March 2007

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END