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OFFICE OF INTERNATIONAL CORPORATE FINANCE

Group Secretariat

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2 April 2007

Office of International Corporate Finance
Division of Corporate Finance
Securities and Exchange Commission
100 F Street NE, Mail Stop 3628
Washington DC 205 49-0302
USA

SUPL

FAX: 00 1 202 772 9207

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 no change statement and notice of the Annual General Meeting of Absa Group Limited as published on the Johannesburg Securities Exchange's News Service (SENS) on Friday, 30 March 2007.

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

Yours faithfully

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THOMSON
FINANCIAL

**W R SOMERVILLE
GROUP COMPANY SECRETARY**

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 Anjief DC Arnold ~~DC Arnold~~ *D Bruynseels (British/Brits) BP Connellan YZ Cuba AS du Plessis G Griffin MW Hlahla LN Jonker N Khera] (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 diensteverskaffer

AMAGB**ASA - Absa Group Limited -
No change statement and notice of AGM****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, Absa Group or the Company)

ABSA GROUP - NO CHANGE STATEMENT AND NOTICE OF ANNUAL GENERAL MEETING**Audited financial statements**

Shareholders are advised that the Company's financial statements for the twelve months ended 31 December 2006 will be posted to shareholders by 31 March 2007. The report to shareholders contains no modifications to the audited results which were published on 20 February 2007. Ernst & Young Registered Auditors Inc. and PricewaterhouseCoopers Inc. audited Absa's results and their audit reports are available for inspection at the registered office of the Company.

Notice of the annual general meeting

Notice is hereby given that Absa's annual general meeting will be held in the PW Scales Auditorium, Absa Towers, 160 Main Street, Johannesburg on Monday, 23 April 2007 at 11:00 to transact business as stated in the notice of annual general meeting.

Enquiries

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Group executive director

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Issued by:

Jacques Badenhorst

Head: Investor Relations

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e-mail: jacques.badenhorst@absa.co.za

Lead sponsor:

Merrill Lynch South Africa (Proprietary) Limited

Co-sponsor:

Absa Capital, a division of Absa Bank Limited

Johannesburg

30 March 2007

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END