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OFFICE OF INTERNATIONAL CORPORATE FINANCE

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  
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5 June 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



SUPPL

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 appointment of Roger Jenkins and Robert Le Blanc as non-executive directors of Absa Group and Absa Bank as published on the Johannesburg Securities Exchange's News Service (SENS) on Monday, 4 June 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

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**W R SOMERVILLE  
GROUP COMPANY SECRETARY**

ABSA Bank Limited/Beperk, Reg No 1986/004794/06

Member of the Group  
Lid van die **BARCLAYS** Group

Directors/Direkteure: DC Cronjé (Chairman/Voorsitter) DC Brink (Deputy Chairman/Adjunk-voorsitter) \*SF Booysen (Chief Executive/Uitvoerende Hoof) LN Angel DC Arnold \*D Bruynseels (British/Brits) BP Connellan YZ Cuba AS du Plessis G Griffin MW Hlahla LN Jonker TS Munday \*JH Schindshütte FF Seegers (Dutch/Nederlands) TMG Sexwale FA Sonn PEI Swartz \*LL von Zeuner \*Executive Directors/Uitvoerende Direkteure Secretary/Sekretaris: WR Somerville 10/2007

Authorised Financial Services Provider/Gemagtigde Finansiële diensterverskaffer - Registered Credit Provider/Geregistreerde Kredietverskaffer, Reg-no NCRCP7

**ABSP AMAGB****ASA/ABSP - Absa Bank/Absa Group - Appointment of Non-executive Directors****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: ABSP

(Absa Bank)

**APPOINTMENT OF ROGER JENKINS AND ROBERT LE BLANC AS NON-EXECUTIVE DIRECTORS OF ABSA GROUP AND ABSA BANK**

Absa Group and Absa Bank (Absa) are pleased to announce that Roger Jenkins and Robert Le Blanc have been appointed as non-executive directors of Absa as representatives of Barclays with immediate effect.

Mr Jenkins is a Managing Director and Head of Barclays Private Equity, Principal Investments and Structured Capital Markets at Barclays Capital, based in London. He is also a member of the firm's Executive Committee. He joined Barclays in 1994. Mr Jenkins has a BA in Economics and is a member of the Institute of Bankers.

Mr Le Blanc is the Risk Director for Barclays Group, based in London, and joined Barclays in 2002 as Head of Risk Management at Barclays Capital. He has an MSc and an MBA. Mr Le Blanc is currently a member of the Board of Barclays Global Investors, and will serve on the Absa Group Audit and Compliance Committee and Group Risk Committee.

Johannesburg

4 June 2007

Enquiries

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Chairman

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Issued by:

Jacques Badenhorst

Head: Investor Relations

Absa Group Limited

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Sponsor:

Merrill Lynch South Africa (Proprietary) Limited

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Lid van die Groep

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**END**