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ABSA GROUP LIMITED
CORPORATE FINANCE

Group Secretariat

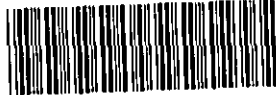
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http://www.absa.co.za

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26 September 2007

Office of International Corpora
Division of Corporate Finance
Securities and Exchange Com.
100 F Street NE, Mail Stop 362.
Washington DC 205 49-0302
USA



07027048

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 Mr E Mondlane as an Independent Non-Executive Director of Absa Group and Absa Bank as published on the Johannesburg Securities Exchange's News Service (SENS) on Wednesday, 26 September 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

WR Somerville
W R SOMERVILLE
GROUP COMPANY SECRETARY

JW 10/3

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

Member of the BARCLAYS Group

Directors/Direkteure: G Marcus (Chairperson/Voorsitter) DC Brink (Deputy Chairperson/Adjunk-voorsitter) *SF Booysen (Chief Executive/Uitvoerende Hoof) LN Angel DC Arnold
NP Mageza BP Connellan YZ Cuba AS du Plessis G Griffin MW Hlahla RA Jenkins (British/Brits) LN Jonker R Le Blanc (British/Brits)
TS Munday *JH Schindehütte FF Seegers (Dutch/Nederlands) TMG Sexwale FA Sonn PEI Swartz *LL von Zeuner *Executive Directors/Uitvoerende Direkteure
Secretary/Sekretaris: WR Somerville (011/2007)

Authorised Financial Services Provider/Gemagtigde Finansiële diensteverskaffer

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 EDUARDO MONDLANE AS AN INDEPENDENT NON-EXECUTIVE DIRECTOR OF ABSA GROUP AND ABSA BANK

Eduardo Mondlane, Jr. has been appointed as an independent non-executive director on the boards of Absa Group and Absa Bank, with effect from 26 September 2007.

Mr Mondlane is managing director of Ninham Shand Mozambique Lda and is a consultant to various South African and multinational companies operating in sub-Saharan Africa. He has 25 years business development and governmental relations experience and extensive experience in regional infrastructure project development, principally in sub-Saharan Africa.

Enquiries

Gill Marcus

Chairperson

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Sponsor:

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Johannesburg

26 September 2007

END