FIRSTRAND GROUP

ENVIRONMENTAL POLICY

AUGUST 2010


**Environmental Policy**

FirstRand Limited acknowledges that the sound management of natural resources is a cornerstone of sustainable development including justifiable social and economic development.

The FirstRand Group will strive to apply those environmental standards that are applicable to our business and services.

The FirstRand Group will continue to promote the advancement of environmental awareness within our divisions and in as far as reasonably practicable in our relationship with our clients.

Guiding principles for the Group’s environmental policy:

- Compliance with national and international regulatory requirements as well as internationally acceptable practices and standards as appropriate
- Stewardship of environmental products and services
- Environmental risk management systems that contributes to improved performance of the Group
- Communicating this policy to all employees and persons working on behalf of the FirstRand Group, through training and awareness to make them aware of their obligations and by also making this policy available to the public and interested parties upon request.

This Policy forms the framework for the Guidelines for Managing Environmental Risk in lending and financing and all other environmental policies

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Sizwe Nxasana  
CEO : FirstRand Limited