

Capitec Bank Holdings Limited  
Registration number 1999/025903/06  
Incorporated in the Republic of South Africa  
Registered bank controlling company  
Ordinary Share Code: CPI ISIN Number: ZAE000035861  
Preference Share Code: CPIP ISIN Number: ZAE000083838  
("Capitec")

Capitec Bank Limited  
Registration No. 1980/003695/06  
Incorporated in the Republic of South Africa  
Registered bank  
Company code: BICAP  
Stock Code: CBL17  
ISIN Code: ZAG000099359  
Stock Code: CBL18  
ISIN Code: ZAG000099367  
Stock Code: CBL20  
ISIN Code: ZAG000102245  
Stock Code: CBL22  
ISIN Code: ZAG000105305  
Stock Code: CBL24  
ISIN Code: ZAG000130881  
Stock Code: CBL26  
ISIN Code: ZAG000136128  
Stock Code: CBL27  
ISIN Code: ZAG000143884  
Stock Code: CBL28  
ISIN Code: ZAG000151333  
Stock Code: CBL29  
ISIN Code: ZAG000158874  
("Capitec Bank" or "the bank")

#### CHANGE IN THE BOARDS OF CAPITEC AND CAPITEC BANK

In accordance with paragraph 3.59 (b) of the Listings Requirements of the JSE Limited, shareholders are hereby advised that Ms Lindiwe Dlamini, an independent non-executive director of Capitec and Capitec Bank, the wholly owned banking subsidiary of Capitec ("the companies"), will resign from the boards of the companies effective 30 June 2019 due to her imminent appointment as ceo at a financial services company.

The Boards thank Ms Dlamini for her contributions during her tenure.

28 June 2019  
Stellenbosch  
Sponsor: PSG Capital