

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

Capitec Bank Limited
Incorporated in the Republic of South Africa
Registration No. 1980/003695/06
Registered bank
Company code: BICAP
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")

APPOINTMENT OF CHAIRMAN OF THE HUMAN RESOURCES AND
REMUNERATION COMMITTEE

In accordance with paragraph 3.59 (c) of the Listings Requirements of the JSE Limited, shareholders are hereby advised that Mr Danie Meintjes has been appointed as the chairman of the human resources and remuneration committee of the board with effect from 14 October 2019.

15 October 2019
Stellenbosch
Sponsor: PSG Capital