

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 number 1980/003695/06
Registered bank
Company code: BICAP
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")

Change of registered address

Shareholders are advised that Capitec and Capitec Bank's corporate office has relocated to the following address:

Physical address: 5 Neutron Road, Techno Park, Stellenbosch, 7600

Other contact details have remained unchanged as follows:

- Postal address: PO Box 12451, Die Boord, Stellenbosch, 7613
- Telephone: (021) 809 5900

A change in the registered address of the Company to the above physical address has been registered with the Companies and Intellectual Property Commission.

7 May 2020
Stellenbosch

Sponsor: PSG Capital