

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" or "the Company")

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: CBL28  
ISIN Code: ZAG000151333  
Stock Code: CBL29  
ISIN Code: ZAG000158874  
("Capitec Bank")

#### **Appointment of joint external auditor**

At the annual general meeting of the shareholders of Capitec held on 29 May 2020, shareholders approved the appointment of Deloitte & Touche as joint auditor of the Company, subject to the approval of the Prudential Authority.

Shareholders are advised that the Prudential Authority has approved the appointment of Deloitte & Touche as auditor to Capitec and Capitec Bank (together with their subsidiaries, "Capitec group"). PricewaterhouseCoopers Inc. and Deloitte & Touche will act as joint auditors of the Capitec group in respect of the 2021 financial year.

29 July 2020  
Stellenbosch

Sponsor: PSG Capital