

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: CBL29
ISIN Code: ZAG000158874
Stock Code: CBL30
ISIN Code: ZAG000180977

("Capitec Bank")

CHANGE TO BOARD COMMITTEES OF CAPITEC AND CAPITEC BANK ("THE COMPANIES")

In accordance with paragraph 3.59 and 6.39 of the JSE Limited Listings and Debt Listings Requirements, shareholders and noteholders are advised of the following changes to the board committees of the companies effective 1 October 2022:

HUMAN RESOURCES AND REMUNERATION COMMITTEE ("REMCO")

Mr CA Otto retires, and Mr PJ Mouton is appointed as a member of the Remco. Following these changes, the Remco comprises the following members: Messrs DP Meintjes (Chair), V Mahlangu and PJ Mouton and Ms SL Botha.

SOCIAL, ETHICS AND SUSTAINABILITY COMMITTEE ("SESCO")

Mr SA du Plessis is appointed as a member of the SESCO. Following his appointment, the SESCO comprises the following members: Ms TE Mashilwane (Chair) and Messrs DP Meintjes, NS Mashiya and SA du Plessis.

29 September 2022

Stellenbosch
Sponsor: PSG Capital