

Capitec Bank Holdings Limited  
Registration number 1999/025903/06  
Incorporated in the Republic of South Africa  
Registered bank controlling company  
JSE ordinary share code: CPI ISIN code: ZAE000035861  
JSE preference share code: CPIP ISIN code: 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  
Stock Code: CBL31  
ISIN Code: ZAG000191933

("Capitec Bank")

CHANGE TO THE BOARDS OF CAPITEC AND CAPITEC BANK ("THE COMPANIES")

Shareholders and noteholders are advised in accordance with paragraphs 3.59 and 6.39 of the JSE Limited Listings and Debt Listings Requirements that Mr NS Mashiya has resigned as chief risk officer and executive director from the boards of the Companies ("Boards") and as a member of the Social, Ethics and Sustainability Committee effective 31 March 2023 for personal reasons.

A successor will be appointed in due course.

The Boards thanks Mr Mashiya for his valuable contribution to the Companies over the past 7 years and wishes him well in his future endeavours.

7 February 2023  
Stellenbosch

Sponsor  
PSG Capital