

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
("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:

HUMAN RESOURCES AND REMUNERATION COMMITTEES OF THE COMPANIES ("REMCO")

Mr V Mahlangu was appointed as Chairman of the Remco with immediate effect to replace Mr D Meintjes who stepped down on 31 May 2023 when he retired from the boards of the companies. The Remco comprises of the following members: Mr V Mahlangu, Ms SL Botha and Mr PJ Mouton.

SOCIAL, ETHICS AND SUSTAINABILITY COMMITTEE OF CAPITEC ("SESCO")

Ms CH Fernandez was appointed as Chairman of the SESCO with effect from 1 October 2023 to replace Ms TE Mashilwane who will step down from the Boards of the companies and as Chairman of the SESCO on 30 September 2023. The SESCO comprises of the following members: Ms TE Mashilwane, Ms CH Fernandez and Mr SA du Plessis.

Stellenbosch
24 July 2023

Capitec Equity Sponsor: PSG Capital Proprietary Limited
Capitec Bank Debt Sponsor: PSG Capital Proprietary Limited