

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 number 1980/003695/06
Incorporated in the Republic of South Africa
Registered bank
Company code: BICAP
("Capitec Bank")

CHANGES 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:

AUDIT COMMITTEES

Ms N Ford-Hoon will succeed Mr JP Verster as Chairman of the Audit Committees of the Companies effective 1 June 2024. Mr JP Verster, who has served on the boards of the Companies for 9 years, steps down on 31 May 2024, as announced on SENS on 25 April 2023.

From 1 June 2024, the Audit Committees of the Companies will be constituted as follows:

Capitec: Ms N Ford-Hoon (Chairman), Ms NF Bhattay, Prof SA du Plessis and Ms CH Fernandez.

Capitec Bank: Ms N Ford-Hoon (Chairman), Ms NF Bhattay and Prof SA du Plessis.

RISK AND CAPITAL MANAGEMENT COMMITTEES ("RCMC")

Ms N Ford-Hoon was appointed as a member of the RCMC with immediate effect. The RCMC comprises of the following members: Prof SA du Plessis (Chairman), Ms N Ford-Hoon, Mr GR Hardy, Mr V Mahlangu, Mr PJ Mouton, Mr CA Otto and Mr JP Verster (stepping down on 31 May 2024, as announced on SENS on 25 April 2023).

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

Ms NF Bhattay was appointed as a member of the SESCO with immediate effect. The SESCO comprises of the following members: Ms CH Fernandez (Chairman), Ms NF Bhattay, Prof SA du Plessis and Mr I Moola (Executive Risk Management).

1 March 2024
Stellenbosch

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