

CAPITEC BANK HOLDINGS LIMITED
Registration Number: 1999/025903/06
Incorporated in the Republic of South Africa
Registered bank controlling company
Share Code: CPI
ISIN Number: ZAE000035861
("Capitec" or "the Company")

DEALING IN SHARES - TRANSFER OF SHARES FROM A PRESCRIBED OFFICER TO AN ASSOCIATE

Shareholders are advised that a prescribed officer of the Company, Mr Karl Kumbier sold Capitec ordinary shares to his associate for purposes of estate planning.

In compliance with rules 3.63 to 3.74 of the JSE Limited Listings Requirements, details of the transfer are disclosed in the table below:

NAME OF PRESCRIBED OFFICER	K Kumbier
COMPANY OF WHICH A PRESCRIBED OFFICER	Capitec Bank Holdings Limited
TYPE AND CLASS OF SECURITIES	Ordinary shares
NATURE OF TRANSACTION	(1) Off-market transaction in terms of which the prescribed officer sold ordinary shares to his associate, Jamani Capital Proprietary Limited (2) Off-market transaction in terms of which Jamani Capital Proprietary Limited, an associate of the prescribed officer, acquired ordinary shares from the prescribed officer
DATE OF TRANSACTION	14 June 2024
NUMBER OF SECURITIES TRANSACTED	11 347
PRICE PER SECURITY (CENTS)	225,234 (being the market price per share at close of business on 13 June 2024)
TOTAL RAND VALUE OF SECURITIES TRANSACTED	R 25, 557,301.98
NAME OF ASSOCIATE	Jamani Capital Proprietary Limited
RELATIONSHIP WITH THE PRESCRIBED OFFICER	The prescribed officer is a Director of Jamani Capital Proprietary Limited

NATURE AND EXTENT OF THE
PRESCRIBED OFFICERS INTEREST
IN THE TRANSACTION

- (1) Sale of shares by the prescribed officer: Direct, beneficial
- (2) Acquisition of shares by associate: Indirect, beneficial

Clearance for the above was obtained in terms of paragraph 3.66 of the JSE Limited Listings Requirements.

18 June 2024
Stellenbosch

Sponsor
PSG Capital Proprietary Limited