

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

DEALING IN SECURITIES BY A PRESCRIBED OFFICER

In compliance with paragraphs 3.63 to 3.74 of the JSE Limited ("JSE") Listings Requirements, the following information relating to the dealing in securities by a prescribed officer is disclosed:

NAME OF PRESCRIBED OFFICER	I Moola
COMPANY OF WHICH HE IS A PRESCRIBED OFFICER	Capitec Bank Holdings Limited
NATURE OF TRANSACTION	Purchase (on-market transaction)
TYPE AND CLASS OF SECURITIES	Ordinary Shares
DATE OF TRANSACTION	27 June 2024
PRICE PER SECURITY (RAND)	High: R2 492.81 Low: R2 492.63 VWAP: R2 492.7388
NUMBER OF SECURITIES TRANSACTED	150
TOTAL RAND VALUE OF SECURITIES TRANSACTED	R373 910.82
NATURE AND EXTENT OF INTEREST IN THE TRANSACTION	Direct, beneficial

Clearance to deal in the securities by the prescribed officer was obtained in accordance with paragraph 3.66 of the JSE Listings Requirements.

1 July 2024  
Stellenbosch

Sponsor  
PSG Capital