

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")

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 that Ms NF Bhattay was appointed as a member of the Risk and Capital Management Committees ("RCMC") of the Companies, with immediate effect.

The RCMC comprises of the following members: Prof SA du Plessis (Chairman), Ms NF Bhattay, Ms N Ford-Hoon, Mr GR Hardy, Mr V Mahlangu, Mr PJ Mouton and Mr CA Otto.

30 September 2024
Stellenbosch

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