

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")

DEALINGS IN SHARES – TRANSFER OF SHARES FROM A PRESCRIBED OFFICER TO HIS ASSOCIATES

Shareholders are advised that a prescribed officer of the Company, Mr HAJ Lourens sold Capitec ordinary shares to his associates 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	HAJ Lourens
COMPANY OF WHICH A PRESCRIBED OFFICER	Capitec Bank Holdings Limited
TYPE AND CLASS OF SECURITIES	Ordinary shares
NATURE OF TRANSACTIONS	(1) Off-market transaction in term of which the prescribed officer sold ordinary shares to his associate, HAJ Investment Holdings Proprietary Limited (2) Off-market transaction in terms of which HAJ Investments Holdings Proprietary Limited sold ordinary shares to HAJ Equity Investments Proprietary Limited, a wholly owned subsidiary of HAJ Investment Holdings Proprietary Limited
DATE OF TRANSACTIONS	(1 - 2): 21 October 2024
NUMBER OF SECURITIES TRANSACTED	(1 - 2): 69 244
PRICE PER SECURITY (RAND)	(1 - 2): R3 260.00 (being the market price per share at close of business on 18 October 2024)
TOTAL RAND VALUE OF SECURITIES TRANSACTED	(1 - 2): R 225,735,440.00
NAME OF ASSOCIATES	(1) HAJ Investment Holdings Proprietary Limited (2) HAJ Equity Investments Proprietary Limited
RELATIONSHIP WITH THE	The prescribed officer is a Director

PRESCRIBED OFFICER

and shareholder of HAJ Investment Holdings Proprietary Limited and a Director of HAJ Equity Investments Proprietary Limited

NATURE AND EXTENT OF THE
PRESCRIBED OFFICER'S INTEREST
IN THE TRANSACTIONS

(1) Direct, beneficial
(2) Indirect, beneficial

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

21 October 2024
Stellenbosch

Sponsor
PSG Capital Proprietary Limited