

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

APPOINTMENT OF A DEBT OFFICER

Pursuant to paragraphs 6.42 and 7.3(g) of the JSE Limited Debt Listings Requirements and the announcement released on SENS on 3 December 2024 noteholders are hereby advised that Ms SCM("Tharina") Bennie-van Dyk, in her capacity as Divisional Executive: Financial Strategy and Investments at Capitec Bank, has been appointed as the debt officer of Capitec Bank, with effect from 19 February 2025.

The board of Capitec Bank has duly considered and satisfied itself with the competence, qualifications and experience of Ms Bennie-van Dyk in relation to her appointment as debt officer.

The contact details of the debt officer are as follows:
Email address: investorrelations@capitecbank.co.za
Office telephone number: 010 497 4417.

20 February 2025
Stellenbosch
Debt Sponsor: PSG Capital