

CAPITEC BANK HOLDINGS LIMITED
 Incorporated in the Republic of South Africa
 Registration number: 1999/025903/06
 Share Code: CPI
 ISIN Number: ZAE000035861

DEALING IN SECURITIES BY AN ASSOCIATE OF A DIRECTOR

In compliance with rules 3.63 to 3.74 of the JSE Limited Listings Requirements, the following information, relating to the dealing in securities by an associate of a director is disclosed:

NAME	AP du Plessis
COMPANY	Capitec Bank Holdings Limited
NAME OF ASSOCIATE	Isaac Sachar Investments Proprietary Limited
RELATIONSHIP OF DIRECTOR TO ASSOCIATE	Director of associate
STATUS	Executive Director
TYPE OF SECURITIES	Shares
CLASS OF SECURITIES	Ordinary
DATE OF TRANSACTION	14 December 2015
SHARE PRICE (CENTS)	52 055.716 ave 52 059 max 52 054 min
NUMBER OF SECURITIES TRANSACTED	1 000
TOTAL RAND VALUE OF SECURITIES	R520 557.16
NATURE OF TRANSACTION	Purchase(on-market transaction)
NATURE AND EXTENT OF THE DIRECTOR'S INTEREST IN THE TRANSACTION	Indirect, beneficial

15 December 2015
 Stellenbosch
 Sponsor
 PSG Capital Proprietary Limited