

1 October 2019

REF: BN/104756

Johannesburg
Stock Exchange

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The Company Secretary
Fintegic (RF) Limited
c/o Prelini Moonsamy

debtsponsorteam@rmb.co.za

Dear Sir / Madam

SUPPLEMENT TO THE PROGRAMME MEMORANDUM

We refer to the signed copy of your company's supplement to the Programme Memorandum dated, 19 September 2019, in relation to the company's R1,000,000,000 Note Programme, that was submitted to the JSE for formal approval.

It has been resolved that the supplement to the Programme as submitted, be approved.

Yours faithfully



**A F VISSER: GENERAL MANAGER
ISSUER REGULATION**

Executive Directors: Dr L Fourie (Group CEO), A Takoerdeen (CFO)

Non-Executive Directors: N Nyembezi (Chairman), ZBM Bassa, F Daniels, VN Fakude, Dr M Jordaan, Dr SP Kana, FN Khanyile, BJ Kruger, DM Lawrence, Dr MA Matooane

Alternate Director: JH Burke

Group Company Secretary: GA Brookes