



1 October 2019

REF: BN/104756

The Company Secretary

Fintegic (RF) Limited

c/o Prelini Moonsamy

Johannesburg
Stock Exchange

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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 handwritten signature in black ink, appearing to be 'A F Visser', is located below the 'Yours faithfully' text. The signature is stylized with a large loop at the beginning and a vertical line extending downwards.

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

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

JSE Limited Reg No: 2005/022939/06 Member of the World Federation of Exchanges