

Capevin Holdings Limited
Incorporated in the Republic of South Africa
Registration number: 1997/020857/06
JSE share code: CVH
ISIN number: ZAE000167714
("Capevin Holdings")

CHANGES TO THE BOARD OF DIRECTORS, APPOINTMENT OF A NEW
COMPANY SECRETARY AND CHANGE OF REGISTERED ADDRESS

In compliance with paragraph 3.59(a) and paragraph 3.59 (b) of the JSE Limited Listings Requirements, Capevin Holdings hereby advises shareholders of the following changes that are taking place to the board of directors, the appointment of a new company secretary and the change in registered address:

- i) Remgro Management Services Limited has been appointed to replace PSG Corporate Services Proprietary Limited as company secretary of Capevin Holdings with effect from the close of business on 4 November 2013.
- ii) Following the change in company secretary, Mr L C Verwey also replaced Mr A Mellet as Financial Director. Effective from the close of business on 4 November 2013, Mr Mellet resigned from the board of directors and Mr Verwey's status as director of Capevin Holdings changed from non-executive director to financial director.

Mr Verwey is a qualified Chartered Accountant and a Chartered Financial Analyst. He is an investment executive at Remgro Limited, and represents Remgro Limited as a director on various boards.

The board wishes to thank Mr Mellet for his contribution and welcomes the appointment of Mr Verwey as an executive director of Capevin Holdings.

- iii) Following the appointment of Mr L C Verwey as Financial Director, he will no longer serve as a member of the Audit Committee and Mr C A Otto, the independent non-executive chairman was appointed by the board to fill the vacancy on the Audit Committee.

iv) Following the change in company secretary, the registered address of Capevin Holdings has changed to:

Millennia Park, 16 Stellantia Avenue, Stellenbosch, 7600
PO Box 456, Stellenbosch, 7599

5 November 2013
Stellenbosch

Sponsor
PSG Capital