

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

CHANGES TO THE BOARD OF DIRECTORS

In compliance with the JSE Limited Listings Requirements, the following information is disclosed:

Following the appointment of Mr L C Verwey as the Financial Director of Distell Group Limited, he has resigned as the Financial Director of Capevin effective from 5 March 2015. Mr P R Louw has been appointed as the Financial Director of Capevin effective from 5 March 2015.

Mr Louw is a qualified Chartered Accountant. He is the financial manager at Remgro Limited, and represents Remgro Limited as a director on various boards.

The board wishes to thank Mr Verwey for his contribution and welcomes Mr Louw as an executive director of Capevin.

Stellenbosch
4 March 2015

Sponsor
RAND MERCHANT BANK (A division of FirstRand Bank Limited)