

**ELLIES HOLDINGS LIMITED**

(Incorporated in the Republic of South Africa)

(Registration number: 2007/007084/06)

JSE share code: ELI ISIN: ZAE000103081

("Ellies")



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**TRP121: NOTIFICATION OF A DISPOSAL OF BENEFICIAL INTEREST IN SECURITIES**

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In compliance with section 122(3)(b) of the Companies Act, No 71 of 2008 ("**the Companies Act**"), regulation 121(2)(b) of the Companies Act Regulations 2011 and paragraph 3.83(b) of the JSE Listings Requirements, shareholders are advised that Ellies has received notification from Public Investment Corporation SOC Ltd ("**PIC**") of the disposal by PIC of Ellies ordinary shares, such that PIC now holds in aggregate 9.78% of Ellies's ordinary shares in issue.

As required in terms of section 122(3)(a) of the Companies Act, Ellies has filed the required notice with the Takeover Regulation Panel.

21 October 2020

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Sponsor

