

CALGRO M3 HOLDINGS LIMITED

(Incorporated in the Republic of South Africa)

(Registration number: 2005/027663/06)

JSE Share code: CGR

ISIN: ZAE000109203

("Calgro M3")



DEALING IN SHARES BY A DIRECTOR

In compliance with paragraphs 3.63 to 3.74 of the JSE Limited Listings Requirements, the following information regarding the dealing in securities is disclosed:

NAME OF DIRECTOR	Wayne Williams
COMPANY OF WHICH A DIRECTOR	Calgro M3 Holdings Limited
STATUS: EXECUTIVE/NON-EXECUTIVE	Executive
TYPE AND CLASS OF SECURITIES	Ordinary shares
NATURE OF TRANSACTION	Purchase of shares by a director (off-market transaction)
DATE OF TRANSACTION	26 October 2020
PRICE PER SECURITY (CENTS)	213
NUMBER OF SECURITIES TRANSACTED	657 277
TOTAL RAND VALUE OF SECURITIES TRANSACTED	R1 400 000.01
NATURE AND EXTENT OF INTEREST IN THE TRANSACTION	Direct, beneficial

Clearance for the above was obtained in terms of paragraph 3.66 of the JSE Limited Listings Requirements.

Johannesburg
26 October 2020

Sponsor
PSG Capital



PSG CAPITAL