

**AFRIMAT LIMITED**

Incorporated in the Republic of South Africa

(Registration number: 2006/022534/06)

Share code: AFT

ISIN: ZAE000086302

("Afrimat" or "the Company")



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**DEALING IN SHARES BY AN ASSOCIATE OF A DIRECTOR**

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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:

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| NAME OF DIRECTOR                                 | Hendrik JE van Wyk   |
| COMPANY OF WHICH A DIRECTOR                      | Afrimat Limited  |
| STATUS: EXECUTIVE/NON-EXECUTIVE                  | Non-Executive  |
| TYPE AND CLASS OF SECURITIES                     | Ordinary shares  |
| NATURE OF TRANSACTION                            | Sale of shares by an associate of a director (on-market transaction) |
| DATE OF TRANSACTION                              | 8 February 2021  |
| PRICE PER SECURITY (CENTS)                       | High: 4 015 cents<br>Low: 4 002 cents<br>VWAP: 4 006.17 cents        |
| NUMBER OF SECURITIES TRANSACTED                  | 5 000  |
| TOTAL RAND VALUE OF SECURITIES TRANSACTED        | R200 308.60  |
| NAME OF ASSOCIATE                                | Van Wyk Familie Trust  |
| RELATIONSHIP WITH DIRECTOR                       | Trustee and beneficiary of the associate                             |
| NATURE AND EXTENT OF INTEREST IN THE TRANSACTION | Indirect, beneficial   |

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

Cape Town  
9 February 2021

Sponsor  
PSG Capital



PSG CAPITAL