

**PEPKOR HOLDINGS LIMITED**

(Incorporated in the Republic of South Africa)

(Registration number: 2017/221869/06)

Share Code: PPH

Debt Code : PPHI

ISIN: ZAE000259479

("Pepkor" or "the Company")

**DEALINGS IN SHARES BY DIRECTORS AND A DIRECTOR OF A MAJOR SUBSIDIARY**

In compliance with paragraphs 3.63 to 3.74 of the JSE Limited ("JSE") Listings Requirements and paragraphs 6.42 to 6.53 of the JSE Debt Listings Requirements (collectively, the "Requirements"), the following information regarding the dealings in securities is disclosed:

NAMES OF DIRECTORS	LM Lourens (1) RG Hanekom (2) JL Hamman (3)
COMPANY OF WHICH A DIRECTOR	Pepkor Holdings Limited (1 - 2) Pepkor Trading Proprietary (3) Limited (a major subsidiary of the Company)
STATUS: EXECUTIVE/NON-EXECUTIVE	Executive (1 - 3)
TYPE AND CLASS OF SECURITIES	Ordinary shares (1 - 3)
NATURE OF TRANSACTIONS	Sale of shares (1 - 3) (on-market transactions)
DATE OF TRANSACTIONS	3 March 2021 (1 - 3)
PRICE PER SECURITY	High: R15.16 (1 - 3) Low: R14.64 (1 - 3) VWAP: R14.9255 (1 - 3)
NUMBER OF SECURITIES TRANSACTED	183 619 (1) 125 659 (2) 102 098 (3)
TOTAL RAND VALUE OF SECURITIES TRANSACTED	R2 740 605.38 (1) R1 875 523.40 (2) R1 523 863.70 (3)
NATURE AND EXTENT OF INTEREST IN THE TRANSACTIONS	Direct, beneficial (1 - 3)

Clearance for the above transactions were obtained in terms of the Requirements.

Parow  
5 March 2021

**Equity Sponsor**  
PSG Capital



**Debt Sponsor**  
Rand Merchant Bank (A division of FirstRand Bank Limited)

