

Remgro Limited
(Incorporated in the Republic of South Africa)
(Registration number 1968/006415/06)
(ISIN: ZAE000026480)
(Share code: REM)

DEALING IN SECURITIES BY A DIRECTOR OF A MAJOR SUBSIDIARY

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

Company:	RCL Foods Limited (a major subsidiary of Remgro Limited)
Director:	Miles Dally
Class of security:	Ordinary shares
Nature of transaction:	On-market sale of ordinary shares
Date of transaction:	12 April 2021
Number of shares:	5 000
Volume weighted average selling price:	R105.604
Highest price:	R105.65
Lowest price:	R105.57
Transaction value:	R528,020.00
Nature of interest:	Direct beneficial
Clearance obtained:	Yes

Stellenbosch
12 April 2021

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