

**EOH HOLDINGS LIMITED**

(Incorporated in the Republic of South Africa)

(Registration number 1998/014669/06)

JSE share code: EOH ISIN: ZAE000071072

("EOH" or "the Company")



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**DEALINGS IN SECURITIES BY A DIRECTOR OF THE COMPANY**

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Shareholders are advised of the following information relating to dealings in securities by a director of EOH pursuant to the vesting of conditional shares under the EOH Share Ownership Plan ("SOP") and in order to settle the tax liability due in respect of the shares vested and exercised under the SOP:

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Name of director:	Megan Pydigadu
Date of transaction:	19 April 2021
Class of securities:	Ordinary shares
Number of securities:	15 505
Price per security:	R9.30
Total value of transaction:	R144 196.50
Nature of transaction:	Off-market vesting of shares under the SOP
Nature and extent of director's interest:	Direct beneficial
Clearance to deal received:	Yes

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Name of director:	Megan Pydigadu
Date of transaction:	19 April 2021
Class of securities:	Ordinary shares
Number of securities:	7 800
Highest traded price per security on the market on the day:	R8.65
Weighted average price per security:	R8.37692
Lowest traded price per security on the market on the day:	R8.16
Total value of transaction:	R65 340.00
Nature of transaction:	On-market sale in order to settle the tax liability due in respect of the shares vested under the SOP
Nature and extent of director's interest:	Direct beneficial
Clearance to deal received:	Yes

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20 April 2021

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Sponsor