

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

Announcement referring to the cautionary announcement published by Distell Group Holdings Limited ("Distell")

The attention of Remgro shareholders is drawn to the cautionary announcement published by the Company's subsidiary Distell on the Stock Exchange News Service of the JSE on 18 May 2021, in which Distell advised its shareholders that Heineken N.V. has approached Distell regarding the potential acquisition of the majority of Distell's business.

The purpose of this announcement is to ensure that Remgro shareholders are made aware of potential material developments in relation to the Company's subsidiary Distell. This announcement does not constitute a cautionary announcement for Remgro.

Stellenbosch

18 May 2021

Sponsor

Rand Merchant Bank (a division of FirstRand Bank Limited)