

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

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

Director	:	Josua Malherbe
Company	:	Remgro Limited
Date of transaction	:	28 June 2021
Nature of transaction and interest	:	Off-market transfer of shares held directly beneficial by the director to Trout-Master Trust, a discretionary trust, of which Mr Malherbe and his family members are beneficiaries
Class of securities	:	Ordinary shares
Number of securities	:	1 148 670
Transfer price	:	R113.30 per share (being the market price of a Remgro Limited share on the date of the transfer)
Total value of transaction	:	R130 144 311-00
Nature of interest	:	Indirect beneficial (following the transfer)
Clearance obtained	:	Yes

Stellenbosch
29 June 2021

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