Finbond Group Limited

(Registration number: 2001/015761/06) Share code: FGL ISIN: ZAE000138095 ("Finbond" or "the Company" or "FGL")

ACQUISITION OF UP TO 35% of FINANCIERA CONTIGO - AMENDMENT OF AGREEMENT

Finbond shareholders are referred to the announcement released on SENS on Monday, 24 May 2021, which advised that that Finbond has agreed terms with Cege Capital S.A.P.I. de C.V. SOFOM E.N.R ("Financiera Contigo") ("Contigo") that sets forth the terms and conditions pursuant to which Finbond will acquire up to 35% of the equity interests issued by Financiera Contigo.

Shareholders are advised that Finbond and Contigo have agreed to amend the salient terms of the agreement to extend the anticipated effective date of the transaction to 1 November 2021 and the date of the fulfillment of the conditions precedent to 31 October 2021 and the option to acquire a further 10% of Contigo's shares to 31 December 2021.

23 July 2021 Pretoria

Sponsor Grindrod Bank Limited