

Alexander Forbes Group Holdings Limited
(Incorporated in the Republic of South Africa)
(Registration number: 2006/025226/06)
ISIN: ZAE000191516
Share Code: AFH
(the Company)

DEALINGS IN SECURITIES BY PRESCRIBED OFFICERS

In accordance with paragraph 3.63 of the JSE Limited Listings Requirements (Listings Requirements), shareholders are advised that prescribed officers of the Company sold vested shares in accordance with the Company's long-term incentive share plan, after having received clearance to do so in terms of paragraph 3.66 of the Listings Requirements.

Executive: Client Services and Business Optimisation : LJ Kukard

Date of transaction	:	15 July 2021
Nature of transaction	:	On market sale of shares
Class of securities	:	Ordinary shares
Nature of interest	:	Direct beneficial
Number of shares sold	:	41 165
Sale price	:	R3.822
Value of transaction	:	R157 332.63

Executive: Consulting : B Tladi

Date of transaction	:	15 July 2021
Nature of transaction	:	Off market receipt of vested shares and subsequent on market disposal of a portion of the vested shares
Class of securities	:	Ordinary shares
Nature of interest	:	Direct beneficial
Number of vested shares received	:	32 205
Value of vested shares received	:	R123 087.51
Number of shares sold	:	27 991
Sale price	:	R3.822
Value of transaction	:	R106 981.60

Executive: Investments, Product and Enablement : JD Anderson

Date of transaction	:	15 July 2021
Nature of transaction	:	On market sale of shares
Class of securities	:	Ordinary shares
Nature of interest	:	Direct beneficial
Number of shares sold	:	61 748
Sale price	:	R3.822
Value of transaction	:	R236 000.86

Executive: GLC (Company Secretary) : CH Wessels

Date of transaction	:	16 July 2021
Nature of transaction	:	Off market receipt of vested shares
Class of securities	:	Ordinary shares
Nature of interest	:	Direct beneficial
Number of vested shares received	:	59 051
Exercise price	:	R4.15
Value of vested shares received	:	R245 061.65

Carina Wessels
Executive: Governance, Legal & Compliance
26 July 2021

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