

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 NON-EXECUTIVE DIRECTOR

In accordance with paragraph 3.63 of the JSE Limited Listings Requirements (Listings Requirements), shareholders are advised that a director of the Company purchased shares in accordance with the Company's dealings policy, after having received clearance to do so in terms of paragraph 3.66 of the Listings Requirements.

Non-Executive Director	:	AM Mazwai
Company	:	Alexander Forbes Group Holdings Limited
Date of transaction	:	24 August 2021
Nature of transaction	:	On market purchase of shares
Class of securities	:	Ordinary shares
Nature of interest	:	Direct beneficial
Number of shares purchased	:	1 000
Purchase price	:	R3.89
Value of transaction	:	R3 890.00

Carina Wessels
Executive: Governance, Legal & Compliance
24 August 2021

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