

**MULTICHOICE GROUP LIMITED**

(Incorporated in the Republic of South Africa)

(Registration number: 2018/473845/06)

JSE Share Code: MCG

ISIN: ZAE000265971

("MultiChoice" or "the Company" or "the Group")

**DEALINGS IN SECURITIES BY A DIRECTOR OF A MAJOR SUBSIDIARY OF THE COMPANY**

In compliance with the JSE Limited Listings Requirements, the following transactions are disclosed:

Director	:	Marc Jury
Company	:	SuperSport International Holdings (Pty) Ltd (a major subsidiary of MultiChoice)
Date of transaction	:	7 Sept 2021
Class of securities		Ordinary shares
Nature of interest		Direct, beneficial
Clearance obtained		Clearance has been received in terms of paragraph 3.66 of the JSE Listings Requirements
Nature of transaction	:	Off market vesting of shares awarded under the MultiChoice Group Restricted Share Plan Trust on 4 September 2019 and subsequent on market sale of a portion of the shares to cover the tax incurred as a result of vesting shares awarded under the MultiChoice Group Restricted Share Plan Trust on 4 September 2019.

Number of securities vested	:	1949 shares
Vesting price per share	:	R112.83 being the closing price of the day prior to vesting (6 Sept 2021)
Deemed value of transaction	:	R219 905.67

Number of securities sold	:	890 shares
Volume weighted average selling price per share	:	R112.7656

Highest selling price per share	:	R112.77
Lowest selling price per share	:	R112.76
Value of transaction	:	R100 361.40

Randburg

8 September 2021

Sponsor

RAND MERCHANT BANK (A division of FirstRand Bank Limited)

#### **Important notice**

**Shareholders should take note that, pursuant to a provision of the MultiChoice memorandum of incorporation, MultiChoice is permitted to reduce the voting rights of shares in MultiChoice (including MultiChoice shares deposited in terms of the American Depositary Share ("ADS") facility) so that the aggregate voting power of MultiChoice shares that are presumptively owned or held by foreigners to South Africa (as envisaged in the MultiChoice memorandum of incorporation) will not exceed 20% of the total voting power in MultiChoice. This is to ensure compliance with certain statutory requirements applicable to South Africa. For this purpose, MultiChoice will presume in particular that:**

- **all MultiChoice shares deposited in terms of the MultiChoice ADS facility are owned or held by foreigners to South Africa, regardless of the actual nationality of the MultiChoice ADS holder; and**
- **all shareholders with an address outside of South Africa on the register of MultiChoice will be deemed to be foreigners to South Africa, irrespective of their actual nationality or domicile, unless such shareholder can provide proof, to the satisfaction of the MultiChoice board, that it should not be deemed to be a foreigner to South Africa, as envisaged in article 40.1.3 of the MultiChoice memorandum of incorporation.**

**Shareholders are referred to the provisions of the MultiChoice memorandum of incorporation available at [www.multichoice.com](http://www.multichoice.com) for further detail. If shareholders are in any doubt as to what action to take, they should seek advice from their broker, attorney or other professional adviser.**