

Imperial Logistics Limited  
(Incorporated in the Republic of South Africa)  
Registration number 1946/021048/06  
ISIN: ZAE000067211  
JSE share code: IPL  
("Imperial")

#### DEALINGS IN SECURITIES BY A DIRECTOR OF IMPERIAL

In compliance with the Listings Requirements of the JSE Limited the following information is provided:

Director:	JG de Beer
Company:	Imperial
Date of transaction:	30 September 2021
Class of security:	Ordinary shares
Nature of transaction:	On market sale of securities
Number of shares	87 414
Volume weighted average sale price:	R61.93
Sale price range lowest and highest:	R61.90 - R62.50
Total value of transaction:	R5 413 526.91

Director:	JG de Beer
Company:	Imperial
Date of transaction:	01 October 2021
Class of security:	Ordinary shares
Nature of transactions:	On market sale of securities
Number of shares	14 084
Volume weighted average sale price:	R62.00
Sale price range lowest and highest:	R61.90 - R62.05
Total value of transaction:	R873 276.86

Prior, written clearance to deal in terms of paragraph 3.66 of the Listings Requirements was obtained in respect of each transaction and the nature of the director's interest in each instance is direct, beneficial.

Bedfordview  
5 October 2021

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