

**PEPKOR HOLDINGS LIMITED**

(Incorporated in the Republic of South Africa)

(Registration number: 2017/221869/06)

Share Code: PPH

Debt Code: PPHI

ISIN: ZAE000259479

("Pepkor" or the "Company")



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**DEALING IN SECURITIES**

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In terms of the JSE Limited ("JSE") Listings Requirements and the JSE Debt Listings Requirements, the following information regarding the dealing in the Company's securities is disclosed:

NAME OF DIRECTOR	LM Lourens
COMPANY OF WHICH A DIRECTOR	Pepkor Holdings Limited
STATUS: EXECUTIVE/NON-EXECUTIVE	Executive
TYPE AND CLASS OF SECURITIES	Ordinary shares
NATURE OF TRANSACTION	Pepkor shares acquired in terms of the Steinhoff global settlement (off-market transaction)
DATE OF TRANSACTION	18 February 2022
SETTLEMENT PRICE PER SECURITY	R13.50
NUMBER OF SECURITIES TRANSACTED	1 659 259
TOTAL RAND VALUE OF SECURITIES TRANSACTED	R22 399 996.50
NATURE AND EXTENT OF INTEREST IN THE TRANSACTION	Direct, beneficial

Clearance for the above was obtained in terms of paragraphs 3.66 and 6.45 of the JSE Listings Requirements and JSE Debt Listings Requirements, respectively.

Parow  
28 February 2022

**Equity Sponsor**

PSG Capital



PSG CAPITAL

**Debt Sponsor**

Rand Merchant Bank (A division of FirstRand Bank Limited)

