

Finbond Group Limited  
(Registration number: 2001/015761/06)  
Share code: FGL ISIN: ZAE000138095  
("Finbond" or "the Company" or "the Group")

#### Dealings in Securities by Associates of a Director

Shareholders are advised that Protea Asset Management LLC ("Protea"), representing accounts under their control, have disposed of a beneficial interest in ordinary shares of the Company.

The disposal of shares forms part of a distribution to underlying investors in Protea funds, so that instead of owning these shares indirectly through the funds, the underlying investors will now own the shares directly, by way of a distribution in kind of the shares.

Protea explained their rationale for the distribution as follows:

"The distribution will improve Finbond's public shareholder spread and the liquidity and tradability of Finbond's shares on the JSE."

Protea is an associate of Mr. Sean Riskowitz, a non-executive director of Finbond. In compliance with paragraphs 3.63 to 3.74 (both inclusive) of the JSE Listings Requirements, the information relating to dealing in Finbond shares by a director of the Company is disclosed as follows:

Name of company:	Finbond Group Limited
Name of director:	Mr. Sean Riskowitz (Non-Executive Director)
Name of associate:	Protea Asset Management LLC
Date of transaction:	24 February 2022
Number of securities:	148,630,374
Price:	99 cents per share
Total Transaction Value:	R147,144,070.26
Class of securities:	Ordinary shares
Nature of the transaction:	Off-market disposal by Protea, by way of unbundling to underlying fund investors

Nature of interest:	Indirect Beneficial (through Protea)
Clearance obtained:	Yes
Name of company:	Finbond Group Limited
Name of director:	Mr. Sean Riskowitz (Non-Executive Director)
Name of associate:	Protea Asset Management LLC
Date of transaction:	24 February 2022
Number of securities:	14,517,625
Price:	99 cents per share
Total Transaction Value:	R14,372,448.75
Class of securities:	Ordinary shares
Nature of the transaction:	Off Market disposal, by Protea, by way of Unbundling to underlying fund investors
Nature of interest:	Indirect Beneficial (through Riskowitz Capital Management LLC ("RCM")). The shares were transferred from Protea to RCM, also an associate of Mr. Sean Riskowitz.
Clearance obtained:	Yes

3 March 2022

Sponsor:

Grindrod Bank Limited