

METROFILE HOLDINGS LIMITED

Incorporated in the Republic of South Africa

Registration number 1983/012697/06

Share Code: MFL ISN: ZAE000061727

("Metrofile" or "the Company" or "the Group")

VESTING OF SIGN-ON SHARE AWARDS IN TERMS OF THE METROFILE CONDITIONAL SHARE PLAN ("CSP")

In compliance with Section 3.63 to 3.74 of the JSE Listings Requirements, notice is hereby given of the following off market transaction in terms of the vesting of sign-on share awards granted under the Metrofile Conditional Share Plan ("CSP") in 2019, having met the relevant employment period:

Company	Metrofile Holdings Limited
Name of director	Shivan Mansingh
Designation of director	Group Chief Financial Officer
Type of class of securities	Ordinary shares
Nature of transaction	Off market cash settled awards following vesting in terms of the rules of the CSP
Nature and extent of director's interest in the transaction	Direct beneficial
Date of trade	8 April 2022
Price per share	349,00 cents per share
Number of securities	170 455
Transaction value	R594 887.95

Requisite clearance to deal was obtained in terms of paragraph 3.66 of the JSE Listings Requirements.

Illovo

11 April 2022

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