

CALGRO M3 HOLDINGS LIMITED

(Incorporated in the Republic of South Africa)

(Registration number: 2005/027663/06)

JSE Share code: CGR

ISIN: ZAE000109203

("Calgro M3" or "the Company")



DEALINGS IN SHARES BY A DIRECTOR OF A MAJOR SUBSIDIARY

In compliance with paragraphs 3.63 to 3.74 of the JSE Limited Listings Requirements, the following information regarding the dealings in securities is disclosed:

NAME OF DIRECTOR	Christopher John Erasmus
COMPANY OF WHICH A DIRECTOR	Calgro M3 Developments (Pty) Ltd a major subsidiary of Calgro M3 Holdings Limited
STATUS: EXECUTIVE/NON-EXECUTIVE	Executive
TYPE AND CLASS OF SECURITIES	Ordinary shares
NATURE OF TRANSACTIONS	Sale of shares by a director (on-market transactions) (1-2)
DATE OF TRANSACTIONS	16 May 2022 (1) 17 May 2022 (2)
PRICE PER SECURITY (CENTS)	390 (1) 390 (2)
NUMBER OF SECURITIES TRANSACTED	3 000 (1) 97 000 (2)
TOTAL RAND VALUE OF SECURITIES TRANSACTED	R11 700.00 (1) R378 300.00 (2)
NATURE AND EXTENT OF INTEREST IN THE TRANSACTIONS	Direct, beneficial (1-2)

Clearance for the above was obtained in terms of paragraph 3.66 of the JSE Limited Listings Requirements.

Johannesburg

18 May 2022

Sponsor

PSG Capital



PSG CAPITAL