

RFG HOLDINGS LIMITED
(Incorporated in the Republic of South Africa)
(Registration number 2012/074392/06)
JSE share code: RFG
ISIN: ZAE000191979
("RFG")

DEALINGS IN SECURITIES BY ASSOCIATE OF DIRECTORS

In compliance with the JSE Limited Listings Requirements, the following information is disclosed:

Directors:	Garth Willis and Chad Smart
Company:	RFG Holdings Limited
Name of associate:	South African Investment GP Trust, as general partner of RFG Holdings Partnership
Relationship to directors:	Garth Willis and Chad Smart have an indirect economic interest, through discretionary trusts, in RFG Holdings Partnership.
Nature of transaction:	On market purchase of securities
Class of securities:	Ordinary shares
Date of transaction:	7 June 2022
Number of securities:	64 000
Purchase price:	R11.4978
Total value of transaction:	R735 859.20
Nature of interest:	Indirect beneficial, through discretionary trusts
Clearance obtained:	Not Required - Associate dealing
Directors:	Garth Willis and Chad Smart
Company:	RFG Holdings Limited
Name of associate:	South African Investment GP Trust, as general partner of RFG Holdings Partnership
Relationship to directors:	Garth Willis and Chad Smart have an indirect economic interest, through discretionary trusts, in RFG Holdings Partnership.
Nature of transaction:	On market purchase of securities
Class of securities:	Ordinary shares
Date of transaction:	8 June 2022
Number of securities:	10 000
Purchase price:	R11.09
Total value of transaction:	R110 900.00
Nature of interest:	Indirect beneficial, through discretionary trusts
Clearance obtained:	Not Required - Associate dealing

Groot Drakenstein
13 June 2022

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