

AFRICAN AND OVERSEAS ENTERPRISES LIMITED

(Incorporated in the Republic of South Africa)

(Registration number 1947/027461/06)

JSE share code: AOO ISIN: ZAE000000485

JSE share code: AON ISIN: ZAE000009718

JSE share code: AOVP ISIN: ZAE000000493

("AOE")



DEALINGS IN SECURITIES BY AN ASSOCIATE OF A DIRECTOR OF AOE

Shareholders are advised of the following information relating to dealings in securities by an associate of a director of AOE:

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|---|--|
| Name of director: | HB Roberts |
| Name of associate: | Gingko Investments No 2 Proprietary Limited, of which HB Roberts is the director |
| Transaction date: | 28 June 2022 |
| Class of securities: | "N" ordinary shares |
| Number of securities: | 8 602 |
| Price per security: | R 10.04 |
| Total value: | R 86 020.00 |
| Nature of transaction: | On-market purchase |
| Nature and extent of director's interest: | Indirect beneficial |
| Clearance to deal received: | Yes |

30 June 2022

Sponsor

JAVACAPITAL