

**Alexander Forbes Group Holdings Limited**

(Incorporated in the Republic of South Africa)

(Registration number: 2006/025226/06)

ISIN: ZAE000191516

Share Code: AFH

(the Company or Alexforbes or the Group)

**DEALINGS IN SECURITIES BY PRESCRIBED OFFICERS**

In accordance with paragraph 3.63 of the JSE Limited Listings Requirements (the Listings Requirements), shareholders are advised that prescribed officers elected to offer vested shares received under the Company's Long Term Incentive Share Plan (Forfeitable and Restricted Share Scheme 2015) into the Partial Offer announced by the Company on 18 July 2022.

Clearance in terms of paragraph 3.66 of the Listings Requirements and the Company's securities dealing and information policy have been received in respect of these elections.

**Executive: Investments,  
Product Development and  
Enablement** : **JDA Anderson**

**Date of transaction** : **25 July 2022**  
Nature of transaction : Off-market election to offer ordinary shares into the Partial Offer  
Class of securities : Ordinary shares  
Number of securities : 144 878  
Transaction value  
(based on Partial Offer price of R5.05) : R731 633.9  
Nature of interest : Direct beneficial

**Executive: Consulting** : **B Tladi**

**Date of transaction** : **25 July 2022**  
Nature of transaction : Off-market election to offer ordinary shares into the Partial Offer  
Class of securities : Ordinary shares  
Number of securities : 138 167  
Transaction value  
(based on Partial Offer price of R5.05) : R697 743.35  
Nature of interest : Direct beneficial

Carina Wessels

Executive: Governance, Legal, Compliance and Sustainability

26 July 2022

Sponsor

RAND MERCHANT BANK (A division of FirstRand Bank Limited)