

**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 EXECUTIVE DIRECTOR**

In accordance with paragraph 3.63 of the JSE Limited Listings Requirements (the Listings Requirements), shareholders are advised that an Executive director has 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 this election.

<b>Chief Executive Officer</b>	:	<b>DJ de Villiers</b>
<b>Date of transaction</b>	:	<b>4 August 2022</b>
Nature of transaction	:	Off-market election to offer ordinary shares into the Partial Offer
Class of securities	:	Ordinary shares
Number of securities	:	2 257 301
Transaction value	:	
(based on Partial Offer price of R5.05)	:	R11 399 370
Nature of interest	:	Direct beneficial

Carina Wessels

Executive: Governance, Legal, Compliance and Sustainability

4 August 2022

Sponsor

RAND MERCHANT BANK (A division of FirstRand Bank Limited)