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**ISA Holdings Limited**  
Incorporated in the Republic of South Africa  
(Registration number 1998/009608/06)  
Share code: ISA ISIN: ZAE000067344

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**DEALINGS IN SECURITIES BY A DIRECTOR**

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In compliance with paragraphs 3.63 to 3.74 (both inclusive) of the Listings Requirements of JSE Limited, the following is disclosed:

Name of director:	Alan Naidoo (“ <b>Alan</b> ”)
Company:	ISA Holdings Limited
Class of securities:	Ordinary shares (“ <b>ISA Shares</b> ”)
Clearance to deal obtained:	Yes
Extent of director’s interest:	Indirect beneficial
Nature of the transaction:	Alan’s exposure to ISA Shares increased from 21 554 667 to 24 355 556 as a result of a restructuring of his investment vehicles, which increased their holdings in EmpowerGroup Holdings Proprietary Limited (“ <b>EGH</b> ”) from 88.5% to 100%.  EGH owns 60% of EmpowerGroup Technology Proprietary Limited, which holds 40 592 593 ISA Shares.
Date of transaction:	30 August 2022
Number of securities:	2 800 889
Price per security:	Nil
Total value:	Not applicable given the nature of the transaction.

Johannesburg  
30 August 2022

**Designated Adviser**  
Merchantec Capital