

Remgro Limited
(Incorporated in the Republic of South Africa)
(Registration number: 1968/006415/06)
ISIN: ZAE000026480
JSE and A2X Share Code: REM
("Remgro")

DEALING IN SECURITIES BY THE COMPANY SECRETARY

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

Name of company secretary	:	D I Dreyer
Company	:	Remgro Limited
Nature of transactions	:	Off market exercise of share appreciation rights (SARs), and subsequent on-market sale of shares
Date of transactions	:	28 November 2022
Class of securities	:	Ordinary shares
Number and offer price of SARs exercised	:	1066 @ R114.92 1075 @ R123.80
Exercise price	:	R143.36
Total growth value of exercise	:	R51 340.23
Number of shares received in respect of SARs exercised	:	359
Number and selling price of shares sold	:	359 @ R143.29 per share
Total value of shares sold	:	R51 441.11
Nature of interest	:	Direct beneficial
Clearance obtained	:	Yes

Stellenbosch
29 November 2022

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