

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 A DIRECTOR

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

Name of director	: J J Durand
Company	: Remgro Limited
Nature of transactions	: Off market exercise of share appreciation rights (SARs), as well as the subsequent on market sale of shares
Date of exercise of share appreciation rights offered in the past	: 29 November 2022
Number and offer price of share appreciation rights exercised	: 93 128 @ R123.80 150 872 @ R122.38
Exercise price	: R144.47
Total growth value of exercise	: R5 257 718.24
Number of shares received in respect of appreciation rights exercised	: 36 394
Date of sale of shares	: 29 November 2022
Number of shares sold	: 36 394
Volume weighted average selling price	: R142.88 per share
Highest price	: R143.16 per share
Lowest price	: R142.58 per share
Total value of shares sold	: R5 199 974.72
Class of security	: Ordinary shares
Nature of interest	: Direct beneficial
Clearance obtained	: Yes

Stellenbosch
1 December 2022

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