

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 OFFICER

In accordance with paragraph 3.63 of the JSE Limited Listings Requirements (the Listings Requirements), shareholders are advised that a prescribed officer elected to sell vested shares received under the Company's Long Term Incentive Share Plan (Forfeitable and Restricted Share Scheme 2015).

Clearance, in terms of paragraph 3.66 of the Listings Requirements and the Company's securities dealing and information policy, has been received in respect of the transaction.

Executive: Human Capital and Transformation	:	TJ Muthige
Nature of transaction	:	On-market sale of ordinary shares
Class of securities	:	Ordinary shares
Nature of interest	:	Direct beneficial
Date of transaction	:	6 December 2022
Number of securities	:	119 066
Selling price	:	R4.60
Transaction value	:	R547 703.60
Date of transaction	:	7 December 2022
Number of securities	:	1 065 001
VWAP selling price	:	R4.6004
Highest selling price	:	R4.61
Lowest selling price	:	R4.60
Transaction value	:	R4 899 537.10

Carina Wessels

Executive: Governance, Legal, Compliance and Sustainability

8 December 2022

Sponsor

RAND MERCHANT BANK (A division of FirstRand Bank Limited)