

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                                   | : | 14 December 2022   |
| Class of securities                                    | : | Ordinary shares  |
| Number and offer price of SARs exercised               | : | 3685 @ R122.38<br>533 @ R114.92  |
| Exercise price   | : | R139.98  |
| Total growth value of exercise                         | : | R78 212.98   |
| Number of shares received in respect of SARs exercised | : | 560  |
| Number of shares sold                                  | : | 560  |
| Volume weighted average selling price                  | : | R138.79 per share  |
| Highest price  | : | R138.83 per share  |
| Lowest price   | : | R138.78 per share  |
| Total value of shares sold                             | : | R77 722.40   |
| Nature of interest                                     | : | Direct beneficial  |
| Clearance obtained                                     | : | Yes  |

Stellenbosch  
15 December 2022

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