

**AFRIMAT LIMITED**

Incorporated in the Republic of South Africa

(Registration number: 2006/022534/06)

Share code: AFT

ISIN: ZAE000086302

("Afrimat" or "the Company")




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**DEALINGS IN SHARES BY AN ASSOCIATE OF A DIRECTOR**


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In compliance with paragraphs 3.63 to 3.74 of the JSE Limited Listings Requirements, the following information regarding the dealings in securities is disclosed:

NAME OF DIRECTOR	Loyiso Dotwana
COMPANY OF WHICH A DIRECTOR	Afrimat Limited
STATUS: EXECUTIVE/NON-EXECUTIVE	Non-Executive
TYPE AND CLASS OF SECURITIES	Ordinary shares
NATURE OF TRANSACTIONS	Sale of shares by an associate of a director (on-market transactions) (1-3)
DATES OF TRANSACTIONS	16 January 2023 (1) 17 January 2023 (2) 18 January 2023 (3)
PRICE PER SECURITY (CENTS)	High: 5 639 cents (1) Low: 5 635 cents VWAP: 5 635.64 cents 5 500 cents (2) 5 500 cents (3)
NUMBER OF SECURITIES TRANSACTED	1 159 (1) 37 225 (2) 31 616 (3)
TOTAL RAND VALUE OF SECURITIES TRANSACTED	R65 317.05 (1) R2 047 375 (2) R1 738 880 (3)
NAME OF ASSOCIATE	Mega Oils Proprietary Limited
RELATIONSHIP WITH DIRECTOR	Director and shareholder of the associate
NATURE AND EXTENT OF INTEREST IN THE TRANSACTIONS	Indirect, beneficial

Clearance for the above was obtained in terms of paragraph 3.66 of the JSE Limited Listings Requirements.

Cape Town  
19 January 2023

Sponsor  
Valeo Capital (Pty) Ltd

