

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 A PRESCRIBED OFFICER

In accordance with paragraph 3.63 of the JSE Limited Listings Requirements (Listings Requirements), shareholders are advised that a prescribed officer of the Company elected to sell vested shares received under the Company's long-term share incentive plan (Forfeitable and Restricted Share Scheme 2015), after having received clearance to do so in terms of paragraph 3.66 of the Listings Requirements and the Company's securities dealing and information policy.

Executive: Investments, Product and Enablement	: JD Anderson
Nature of transaction	: On market sale of shares
Class of securities	: Ordinary shares
Nature of interest	: Direct beneficial
Date of transaction	: 26 January 2023
Number of shares sold	: 16 310
Selling price	: R5.10
Transaction value	: R83 181.00
Date of transaction	: 27 January 2023
Number of shares sold	: 146
Selling price	: R5.25
Transaction value	: R766.50

Carina Wessels

Executive: Governance, Legal, Compliance and Sustainability

27 January 2023

Sponsor

RAND MERCHANT BANK (A division of FirstRand Bank Limited)