

AFRICAN AND OVERSEAS ENTERPRISES LIMITED

(Incorporated in the Republic of South Africa)

(Registration number 1947/027461/06)

JSE share code: AOO ISIN: ZAE000000485

JSE share code: AON ISIN: ZAE000009718

JSE share code: AOV ISIN: ZAE000000493

("AOE")



DEALINGS IN SECURITIES BY AN ASSOCIATE OF A DIRECTOR OF AOE

Shareholders are advised of the following information relating to dealings in securities by an associate of a director of AOE:

Name of director:	MA Golding
Name of associate:	Geomer Employees Investments Proprietary Limited, of which MA Golding is an ultimate shareholder and director
Transaction date:	26 April 2023
Class of securities:	N ordinary shares
Number of securities:	10 152
Price per security:	R15.01
Weighted average price per security:	R152 381.52
Nature of transaction:	Purchase of shares off market
Nature and extent of director's interest:	Indirect beneficial
Clearance to deal received:	Yes

2 May 2023

Sponsor

JAVACAPITAL