

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 DIRECTORS AND A PRESCRIBED OFFICER

In compliance with the JSE Limited Listings Requirements, the following information is disclosed:

Name of director	: Mr N J Williams
Company	: Remgro Limited
Nature of transactions	: Off market exercise of share appreciation rights (SARs), as well as the subsequent on market sale of shares
Date of exercise of SARs offered in the past	: 21 June 2023
Number and offer price of SARs exercised	: 98 716 @ R122.38 22 221 @ R123.80
Exercise price	: R147.57
Total growth value of exercise	: R3 014 849.21
Number of shares received in respect of appreciation rights exercised	: 20 431
Date of sale of shares	: 21 June 2023
Number of shares sold	: 20 431
Volume weighted average selling price	: R145.64 per share
Highest price	: R146.12 per share
Lowest price	: R145.30 per share
Total value of shares sold	: R2 975 570.84
Class of security	: Ordinary shares
Nature of interest	: Direct beneficial
Clearance obtained	: Yes

Name of director	: Mrs M Lubbe
Company	: Remgro Limited
Nature of transactions	: Off market exercise of share appreciation rights (SARs), as well as the subsequent on market sale of shares
Date of exercise of SARs offered in the past	: 21 June 2023
Number and offer price of SARs exercised	: 65 632 @ R122.38 7 444 @ R123.80
Exercise price	: R147.57
Total growth value of exercise	: R1 830 213.96

Number of shares received in respect of appreciation rights exercised	: 12 404
Date of sale of shares	: 21 June 2023
Number of shares sold	: 12 404
Volume weighted average selling price	: R145.95 per share
Highest price	: R145.95 per share
Lowest price	: R145.90 per share
Total value of shares sold	: R1 810 363.80
Class of security	: Ordinary shares
Nature of interest	: Direct beneficial
Clearance obtained	: Yes

Name of prescribed officer	: Mr P R Louw
Company	: Remgro Limited
Nature of transactions	: Off market exercise of share appreciation rights (SARs), as well as the subsequent on market sale of shares to settle tax obligations
Date of exercise of SARs offered in the past	: 22 June 2023
Number and offer price of SARs exercised	: 22 646 @ R90.97 91 120 @ R122.38 12 944 @ R123.80
Exercise price	: R146.18
Total growth value of exercise	: R3 708 628.38
Number of shares received in respect of appreciation rights exercised	: 25 372
Date of sale of shares	: 22 June 2023
Number of shares sold	: 11 642
Volume weighted average selling price	: R144.38 per share
Highest price	: R144.40 per share
Lowest price	: R144.35 per share
Total value of shares sold	: R1 680 871.96
Class of security	: Ordinary shares
Nature of interest	: Direct beneficial
Clearance obtained	: Yes

Stellenbosch
23 June 2023

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