

**CALGRO M3 HOLDINGS LIMITED**  
(Incorporated in the Republic of South Africa)  
(Registration number: 2005/027663/06)  
JSE Share code: CGR  
ISIN: ZAE000109203  
Company Alpha Code: CGRI1  
LEI: 3789003B0859E9438F25  
("Calgro" or "the Company")



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## DEALING IN SHARES BY 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 dealing in shares by a director is disclosed:

NAME OF DIRECTOR	Willem Jakobus Lategan
COMPANY OF WHICH A DIRECTOR	Calgro M3 Holdings Limited
STATUS: EXECUTIVE/NON-EXECUTIVE	Executive
TYPE AND CLASS OF SECURITIES	Ordinary shares
NATURE OF TRANSACTION	Purchase of shares by a director (on-market transaction)
DATE OF TRANSACTION	16 October 2023
PRICE PER SECURITY	High: R4.50 Low: R4.48 Average: R4.49
NUMBER OF SECURITIES TRANSACTED	142 615
TOTAL RAND VALUE OF SECURITIES TRANSACTED	R640,339.59
NATURE AND EXTENT OF INTEREST IN THE TRANSACTION	Direct, beneficial

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

Johannesburg  
16 October 2023

Equity and Debt Sponsor  
PSG Capital



PSG CAPITAL