

Remgro Limited  
(Incorporated in the Republic of South Africa)  
(Registration number: 1968/006415/06)  
ISIN: ZAE000026480  
JSE and A2X Share Code: REM

#### DEALINGS IN SECURITIES BY EXECUTIVE DIRECTORS

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

Name of director	: Mr J J Durand
Company	: Remgro Limited
Nature of transactions	: Off market exercise of share appreciation rights (SARs) and rights with performance conditions to ordinary shares under the Share Appreciation Rights Plan (Performance SARs), as well as the subsequent on market sale of ordinary shares

Date of exercise of SARs	: 16 November 2023
Number and offer price of SARs exercised	: 271 258 @ R90.97 132 309 @ R114.92
Exercise price	: R151.11
Total growth value of exercise	: R21 101 907.06
Number of ordinary shares received in respect of SARs exercised	: 139 646

Date of exercise of Performance SARs	: 16 November 2023
Percentage of awards vested	: 71% at 5 December 2022
Number and offer price of Performance SARs exercised	: 55 719 @ R89.21
Exercise price	: R145.39
Total growth value of exercise	: R3 130 392.09
Number of ordinary shares received in respect of Performance SARs exercised	: 21 531

Date of sale of ordinary shares	: 16 November 2023
Number of ordinary shares sold	: 161 177
Volume weighted average selling price	: R144.20 per share
Highest price	: R148.19 per share
Lowest price	: R141.00 per share
Total value of ordinary shares sold	: R23 241 723.40
Class of security	: Ordinary shares

Nature of interest : Direct beneficial  
Clearance obtained : Yes

Name of director : Ms 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 ordinary shares

Date of exercise of SARs : 16 November 2023  
Number and offer price of SARs exercised : 13 961 @ R90.97  
Exercise price : R151.11  
Total growth value of exercise : R839 718.27  
Number of ordinary shares received in respect of SARs exercised : 5 557

Date of sale of ordinary shares : 16 November 2023  
Number of ordinary shares sold : 5 557  
Volume weighted average selling price : R141.42 per share  
Highest price : R141.53 per share  
Lowest price : R141.40 per share  
Total value of ordinary shares sold : R785 870.94  
Class of security : Ordinary shares

Nature of interest : Direct beneficial  
Clearance obtained : Yes

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 ordinary shares to settle tax obligations

Date of exercise of SARs : 16 November 2023  
Number and offer price of SARs exercised : 81 901 @ R90.97  
Exercise price : R151.11  
Total growth value of exercise : R4 925 581.56  
Number of ordinary shares received in respect of SARs exercised : 32 596

Date of sale of ordinary shares	:	17 November 2023
Number of ordinary shares sold	:	15 663
Volume weighted average selling price	:	R142.97 per share
Highest price	:	R143.87 per share
Lowest price	:	R142.00 per share
Total value of ordinary shares sold	:	R2 239 339.11
Class of security	:	Ordinary shares
Nature of interest	:	Direct beneficial
Clearance obtained	:	Yes

Stellenbosch  
22 November 2023

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