

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 PRESCRIBED OFFICER

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

Name of prescribed officer	: Mr P J Uys
Company	: Remgro Limited
Nature of transactions	: Off market exercise of share appreciation rights (SARs), as well as the subsequent transfer of shares to portfolio

Date of exercise of SARs	: 27 November 2023
Number and offer price of SARs exercised	: 3 325 @ R123.80
Exercise price	: R145.80
Total growth value of exercise	: R73 191.60
Number of ordinary shares received in respect of SARs exercised	: 502

Date of exercise of SARs	: 28 November 2023
Number and offer price of SARs exercised	: 218 400 @ R118.16
Exercise price	: R145.03
Total growth value of exercise	: R5 868 493.92
Number of ordinary shares received in respect of SARs exercised	: 40 464

Class of security	: Ordinary shares
Nature of interest	: Direct beneficial
Clearance obtained	: Yes

Stellenbosch
30 November 2023

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