MULTICHOICE GROUP LIMITED

(Incorporated in the Republic of South Africa) (Registration number: 2018/473845/06)

JSE Share Code: MCG ISIN: ZAE000265971

("MultiChoice" or "the Company")

## **DEALINGS IN SECURITIES BY THE SHARE UNIT PLAN**

In compliance with the Listings Requirements of the JSE Limited ("JSE Listings Requirements"), the following transactions are to be disclosed:

Name of share scheme	:	The Irdeto Restricted Share Unit Plan
Date of transaction	:	27 November 2023
Nature of transaction	:	On-market purchase of ordinary shares
Number of securities	:	291
Class of securities	:	Ordinary shares
Purchase price per share	:	R69.31
Value of purchase	:	R20 169.21
Clearance obtained	:	Clearance has been received in terms of paragraph 3.66
		of the JSE Listings Requirements
Nature of interest	:	Direct, non- beneficial

Name of share scheme	:	The Irdeto Restricted Share Unit Plan
Date of transaction	:	28 November 2023
Nature of transaction	:	On-market purchase of ordinary shares
Number of securities	:	20 155
Class of securities	:	Ordinary shares
Volume weighted average	:	R68.6833
purchase price per share		
Highest purchase price per	:	R68.685
share		
Lowest purchase price per	:	R68.20
share		
Value of purchase	:	R1 384 312.71
Clearance obtained	:	Clearance has been received in terms of paragraph 3.66
		of the JSE Listings Requirements
Nature of interest	:	Direct, non- beneficial

Name of share scheme	:	The Irdeto Restricted Share Unit Plan
Date of transaction	:	29 November 2023
Nature of transaction	:	On-market purchase of ordinary shares
Number of securities	:	858
Class of securities	:	Ordinary shares
Purchase price per share	:	R68.30
Value of purchase	:	R58 601.40

Clearance obtained	•	Clearance has been received in terms of paragraph 3.66
		of the JSE Listings Requirements
Nature of interest	:	Direct, non- beneficial

Randburg

1 December 2023

**Sponsor** 

RAND MERCHANT BANK (A division of FirstRand Bank Limited)

## Important notice

Shareholders should take note that, pursuant to a provision of the MultiChoice memorandum of incorporation, MultiChoice is permitted to reduce the voting rights of shares in MultiChoice (including MultiChoice shares deposited in terms of the American Depositary Share ("ADS") facility) so that the aggregate voting power of MultiChoice shares that are presumptively owned or held by foreigners to South Africa (as envisaged in the MultiChoice memorandum of incorporation) will not exceed 20% of the total voting power in MultiChoice. This is to ensure compliance with certain statutory requirements applicable to South Africa. For this purpose, MultiChoice will presume in particular that:

- all MultiChoice shares deposited in terms of the MultiChoice ADS facility are owned or held by foreigners to South Africa, regardless of the actual nationality of the MultiChoice ADS holder; and
- all shareholders with an address outside of South Africa on the register of MultiChoice will be deemed to be foreigners to South Africa, irrespective of their actual nationality or domicilium, unless such shareholder can provide proof, to the satisfaction of the MultiChoice board, that it should not be deemed to be a foreigner to South Africa, as envisaged in article 40.1.3 of the MultiChoice memorandum of incorporation.

Shareholders are referred to the provisions of the MultiChoice memorandum of incorporation available at www.multichoice.com for further detail. If shareholders are in any doubt as to what action to take, they should seek advice from their broker, attorney or other professional adviser.