

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 OFFICERS AND TERMINATION OF A
CESSION AND PLEDGE ARRANGEMENT BY EXECUTIVE DIRECTOR

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

Name of prescribed officer	: Mr P R Louw
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	: 1 December 2023
Number and offer price of SARs exercised	: 20 301 @ R114.92
Exercise price	: R145.21
Total growth value of exercise	: R614 964.35
Number of ordinary shares received in respect of SARs exercised	: 4 235

Date of exercise of Performance SARs	: 1 December 2023
Percentage of awards vested	: 71% at 5 December 2022
Number and offer price of Performance SARs exercised	: 10 988 @ R89.21
Exercise price	: R144.98
Total growth value of exercise	: R612 830.46
Number of ordinary shares received in respect of Performance SARs exercised	: 4 227

Date of sale of ordinary shares	: 1 December 2023
Number of ordinary shares sold	: 8 462
Selling price	: R143.55 per share

Total value of ordinary	R1 214 720.10
-------------------------	---------------

shares sold

Nature of interest : Direct beneficial
Clearance obtained : Yes

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 on market sale of ordinary shares

Date of exercise of SARs : 30 November 2023
Number and offer price of SARs exercised : 91 463 @ R122.38
Exercise price : R144.45
Total growth value of exercise : R2 018 688.75
Number of ordinary shares received in respect of SARs exercised : 13 975

Date of sale of ordinary shares : 1 December 2023
Number of ordinary shares sold : 13 975
Volume weighted average selling price : R144.36 per share
Highest price : R144.82 per share
Lowest price : R143.58 per share
Total value of ordinary shares sold : R2 017 431.00

Nature of interest : Direct beneficial
Clearance obtained : Yes

Name of director : Mr N Williams
Company : Remgro Limited
Nature of transaction : Termination of a cession and pledge arrangement
Date of termination of cession and pledge arrangement : 20 November 2023
Number of securities released from cession and pledge : 34 499
Market value of securities released from cession and pledge* : R4 932 322.03
Class of security : Ordinary shares

Nature of interest : Direct beneficial

**based on Remgro's share price of R142.97 as at 20 November 2023*

Stellenbosch
5 December 2023

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