

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 DIRECTOR

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

Name of Executive Director	:	Mr N J Williams
Company	:	Remgro Limited
Nature of transactions	:	Off market exercise of share appreciation rights (SARs) and the subsequent on market sale of shares
Date of exercise of SARs	:	11 December 2023
Number and offer price of SARs exercised	:	55 677 @ R114.92
Exercise price	:	R149.00
Total growth value of exercise	:	R1 897 515.00
Number of shares received in respect of SARs exercised	:	12 735
Date of sale of shares	:	12 December 2023
Number of shares sold	:	12 735
Volume weighted average selling price	:	R152.29 per share
Highest price	:	R152.75 per share
Lowest price	:	R152.28 per share
Total value of shares sold	:	R1 939 413.15
Class of security	:	Ordinary shares
Nature of interest	:	Direct beneficial
Clearance obtained	:	Yes

Stellenbosch
14 December 2023

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