Finbond Group Limited
(Registration number: 2001/015761/06)
Share code: FGL ISIN: ZAE000138095
("Finbond" or "the Company" or "FGL")

## DEALINGS IN SECURITIES BY DIRECTORS

In compliance with paragraphs 3.63 to 3.74 (both inclusive) of the JSE Listings Requirements, the information relating to dealings in Finbond shares by directors of the Company is disclosed as follows:

Name of company:	Finbond Group Limited
Name of director:	Mr. Sean Riskowitz (Non-Executive Director)
Associate of director:	Protea Asset Management LLC
Date of transaction:	30 January 2024
Number of securities:	112,159
Price:	29 cents per share
Total Transaction Value:	R32,526.11
Class of securities:	Ordinary shares
Nature of the transaction:	On market purchase by Protea Asset Management LLC
Nature of interest:	Indirect beneficial (through Protea Asset Management LLC)
Clearance obtained:	Yes

1 February 2024 Pretoria

Sponsor Grindrod Bank Limited