Finbond Group Limited

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

DEALINGS IN SECURITIES BY A DIRECTOR

In compliance with paragraphs 3.63 to 3.74 (both inclusive) of the JSE Listings Requirements, the information relating to a dealing in Finbond shares by a director 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: 31 January 2024

Number of securities: 858,235

Price: 27 cents per share

Total Transaction Value: R231,723.45

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

2 February 2024 Pretoria

Sponsor

Grindrod Bank Limited