

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

**Dealing in Securities by a director and notification in terms of section 122(3) of the companies act and section 3.83(b) of the JSE Listings Requirements**

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:	20 February 2024
Number of securities:	2,503,236
Price:	29 cents per share
Total Transaction Value:	R725,938.44
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

In accordance with section 122(3)(b) of the Companies Act, 71 of 2008 ("the Act"), and section 3.83(b) of the JSE Limited Listings Requirements, holders of ordinary shares in the Company are advised that Protea Asset Management LLC ("Protea") has acquired a beneficial interest in ordinary shares of the Company ("the securities"), such that their shareholding in the securities of the Company amounts to 25.04% of the total number of shares in issue.

Finbond hereby confirms that it has received the required notice from Protea in terms of section 122(3)(a) of the Act, and that it has filed the required notices with the Takeover Regulation Panel.

The board of directors accepts responsibility for the information contained in this announcement, and to the best of their knowledge and belief, that the information in this announcement is true, and that this announcement does not omit anything likely to affect the importance of the information included.

26 February 2024  
Pretoria

Sponsor  
Grindrod Bank Limited