

AVI Limited
Registration Number: 1944/017201/06
Share Code: AVI
ISIN: ZAE000049433
("AVI" or "the Company")

DEALING IN AVI SHARES BY THE COMPANY SECRETARY

In compliance with Rules 3.63 - 3.74 of the Listings Requirements of the JSE Limited ("the JSE"), the following information is disclosed:

Company Secretary	:	Sureya Scheepers
Date of transaction	:	15 March 2024
Number of shares granted	:	1 645
Option allocation price	:	R74.52
Total value of transaction	:	R122 585.40
Class of securities	:	Ordinary shares
Nature of transaction	:	Acceptance of shares awarded in terms of the AVI Revised Executive Share Incentive Scheme
Extent of interest	:	Direct beneficial

The above transaction was done off-market.

Company Secretary	:	Sureya Scheepers
Date of transaction	:	15 March 2024
Number of shares granted	:	1 645
Price per share	:	R92.99
Total value of transaction	:	R152 968.55
Class of securities	:	Ordinary shares
Nature of transaction	:	Sale of shares accepted as above
Extent of interest	:	Direct beneficial

The above transaction was done on-market.

Clearance to deal in these shares was obtained in accordance with AVI's policy with regard to director's dealings as well as the Listings Requirements of the JSE.

Illovo
Sandton
18 March 2024

Sponsor
The Standard Bank of South Africa Limited