

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 AN INDEPENDENT NON-EXECUTIVE DIRECTOR

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

Name of Independent Non-Executive Director	:	Mr N P Mageza
Company	:	Remgro Limited
Nature of transaction	:	On-market purchase of shares
Date of transaction	:	3 April 2024
Number of shares purchased	:	4 000
Volume weighted average price of shares purchased	:	R121.3651 per share
Highest price	:	R121.61 per share
Lowest price	:	R121.00 per share
Total value of shares purchased	:	R485 460.40
Class of security	:	Ordinary shares
Nature of interest	:	Direct beneficial
Clearance obtained	:	Yes

Stellenbosch  
5 April 2024

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