

CALGRO M3 HOLDINGS LIMITED
(Incorporated in the Republic of South Africa)
(Registration number: 2005/027663/06)
JSE Share code: CGR
ISIN: ZAE000109203
Company Alpha Code: CGR11
LEI: 3789003B0859E9438F25
("Calgro" or "the Company")



DEALING IN SHARES BY AN ASSOCIATE OF A DIRECTOR

In compliance with paragraphs 3.63 to 3.74 of the JSE Limited Listings Requirements, the following details regarding the dealing in shares by an associate of a director are disclosed:

NAME OF DIRECTOR	Willem Adolph (Waldi) Joubert
COMPANY OF WHICH A DIRECTOR	Calgro M3 Holdings Limited
STATUS: EXECUTIVE/NON-EXECUTIVE	Executive
TYPE AND CLASS OF SECURITIES	Ordinary shares
NATURE OF TRANSACTION	Sale of shares by an associate of a director (on-market transaction)
DATE OF TRANSACTION	(1) 20 May 2024 (2) 21 May 2024
PRICE PER SECURITY (CENTS)	(1) High: 550 Low: 542 Average: 545.47 (2) High: 550 Low: 540 Average: 544.05
NUMBER OF SECURITIES TRANSACTED	(1) 175 208 (2) 186 282
TOTAL RAND VALUE OF SECURITIES TRANSACTED	(1) R955,702.52 (2) R1,013,473.15
NAME OF ASSOCIATE	The Zipzoe Trust
RELATIONSHIP WITH DIRECTOR	Trustee and beneficiary
NATURE AND EXTENT OF INTEREST IN THE TRANSACTION	Indirect, beneficial

Clearance for the above was obtained in terms of paragraph 3.66 of the JSE Limited Listings Requirements.

Johannesburg
22 May 2024

Equity and Debt Sponsor
PSG Capital



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