

OCTODEC INVESTMENTS LIMITED
(Incorporated in the Republic of South Africa)
(Registration number 1956/002868/06)
JSE share code: OCT
JSE alpha code: OCTI
ISIN: ZAE000192258
LEI: 3789I36JI0BKTUSZ8813
(Approved as a REIT by the JSE)
("Octodec")



DEALINGS IN SECURITIES BY A DIRECTOR AND AN ASSOCIATE OF A DIRECTOR

Shareholders and noteholders are advised of the following information in respect of dealings in securities by a director of Octodec and an associate of a director of Octodec:

Name of director:	MZ Pollack
Transaction date:	27 May 2024
Class of securities:	Ordinary shares
Number of securities:	900 000
Deemed price per security:	R9.60
Deemed total value of transaction:	R8,640,000.00
Nature of transaction:	Off-market donation of shares to JI Pollack, an associate of MZ Pollack
Nature and extent of director's interest:	Direct beneficial
Clearance to deal received:	Yes

Name of associate:	JI Pollack
Name of director:	MZ Pollack
Relationship to director:	Spouse of MZ Pollack
Transaction date:	27 May 2024
Class of securities:	Ordinary shares
Number of securities:	900 000
Deemed price per security:	R9.60
Deemed total value of transaction:	R8,640,000.00
Nature of transaction:	Off-market receipt of shares from MZ Pollack
Nature and extent of director's interest:	Not applicable
Clearance to deal received:	Not applicable

28 May 2024

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Debt Sponsor

