**Famous Brands Limited** 

(Incorporated in the Republic of South Africa) (Registration number 1969/004875/06)

Share code: FBR

ISIN code: ZAE000053328

("Famous Brands" or "the Company")

## **Dealings in Famous Brands Shares**

In compliance with paragraph 3.92 of the Listings Requirements of the JSE Limited, we hereby advise the following dealings by the Famous Brands Share Incentive Scheme 2015:

Name of scheme: Famous Brands Share Incentive Scheme 2015

Nature of transaction: On-market purchase of ordinary shares in Famous

Brands for delivery to nominated participants whose awards vested in accordance with the Rules of the

Scheme

Date of transaction: 4 June 2024

Total number of shares: 10
Price per share R49.70
Total transaction value: R497.00

Date of transaction: 5 June 2024
Total number of shares: 6,209
Price per share: R49.58
Total transaction value: R307,842.22

Date of transaction:7 June 2024Total number of shares:66,019Price per share:R49.49

Total transaction value: R3,267,280.31

In compliance with sections 3.63 to 3.74 of the Listings Requirements of the JSE Limited, Famous Brands shareholders are advised of the following dealings by Famous Brands director and company secretary:

Director: DP Hele

Company: Famous Brands
Date of transaction: 7 June 2024

Nature of transaction: Off market receipt of Retention Shares awarded in 2019,

2020 and 2021 in terms of the Famous Brands Share Incentive Scheme, following the automatic vesting

Class of securities: Famous Brands ordinary shares

Number of securities: 27,610 Exercise Price per share: R50.73

Value of transaction: R1,400,655.30
Nature of interest: Direct beneficial

Director: DP Hele

Company: Famous Brands
Date of transaction: 7 June 2024

Nature of transaction: On-market sale of Famous Brands ordinary shares to

meet income tax obligations following the above vesting

Class of securities: Famous Brands ordinary shares

Number of securities: 13,196
Price per share: R48.01
Value of transaction: R633,539.96
Nature of interest: Direct beneficial

Director: DP Hele

Company: Famous Brands
Date of transaction: 7 June 2024

Nature of transaction: Off market receipt of Share Appreciation Rights shares

awarded June 2020 at a strike price of R34.96 in terms of the Famous Brands Share Incentive Scheme, following

the automatic vesting

Class of securities: Famous Brands ordinary shares

Number of securities: 30,132.00 Exercise price per share: R50.73

Value of transaction: R1,528,596.36
Nature of interest: Direct beneficial

Director: DP Hele

Company: Famous Brands
Date of transaction: 7 June 2024

Nature of transaction: On-market sale of Famous Brands ordinary shares to

meet income tax obligations following the above vesting

Class of securities: Famous Brands ordinary shares

Number of securities: 14,400
Price per share: R48.01
Value of transaction: R691,344.00
Nature of interest: Direct beneficial

Company Secretary: CD Appollis
Company: Famous Brands
Date of transaction: 7 June 2024

Nature of transaction: Off market automatic receipt of Retention Shares

awarded in 2020 and 2021 in terms of the Famous Brands Share Incentive Scheme, following the automatic vesting

Class of securities: Famous Brands ordinary shares

Number of securities:4,809Exercise Price per share:R50.73Value of transaction:R243,960.57Nature of interest:Direct beneficial

Company Secretary: CD Appollis
Company: Famous Brands
Date of transaction: 7 June 2024

Nature of transaction: On-market sale of Famous Brands ordinary shares to

meet income tax obligations following the above vesting

Class of securities: Famous Brands ordinary shares

Number of securities:2,299Price per share:R48.01Value of transaction:R110,374.99Nature of interest:Direct beneficial

Company Secretary: CD Appollis
Company: Famous Brands
Date of transaction: 7 June 2024

Nature of transaction: Off market receipt of Share Appreciation Rights shares

awarded in 2020 at a strike price of R34.96 in terms of the Famous Brands Share Incentive Scheme, following

the automatic vesting

Class of securities: Famous Brands ordinary shares

Number of securities:9,687Exercise price per share:R50.73Value of transaction:R491,421.51Nature of interest:Direct beneficial

Company Secretary: CD Appollis
Company: Famous Brands
Date of transaction: 7 June 2024

Nature of transaction: On-market sale of Famous Brands ordinary shares to

meet income tax obligations following the above vesting

Class of securities: Famous Brands ordinary shares

Number of securities:9,687Price per share:R48.01Value of transaction:R465,072.87

Clearance to deal was received in terms of paragraph 3.66 of the JSE Limited Listings Requirements.

Midrand 10 June 2024

Sponsor and Corporate Broker

The Standard Bank of South Africa Limited