

HOSKEN CONSOLIDATED INVESTMENTS LIMITED

(Incorporated in the Republic of South Africa)

(Registration number 1973/007111/06)

(Share code: HCI & ISIN: ZAE000003257)

DIRECTOR DEALING IN SECURITIES

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

Name	:	J.A. Copelyn
Designation	:	Executive director
Nature of transaction	:	Off-market purchase of securities
Class of shares	:	Ordinary shares
Nature of interest	:	Indirect beneficial*
Date of transaction	:	13 June 2024
Number of shares	:	125 000
Purchase price	:	16 000 cps
Total value of transaction	:	R20 000 000

Clearance in respect of paragraph 3.66 of the JSE Listings Requirements was obtained.

*J.A. Copelyn is a director and shareholder of Cheersley Investments Proprietary Limited which will hold the shares.

Cape Town

14 June 2024

Sponsor: Investec Bank Limited