

AFRICAN AND OVERSEAS ENTERPRISES LIMITED

(Incorporated in the Republic of South Africa)

(Registration number 1947/027461/06)

JSE share code: AOO ISIN: ZAE000000485

JSE share code: AON ISIN: ZAE000009718

JSE share code: AOVP ISIN: ZAE000000493

(“AOE”)



DEALINGS IN SECURITIES BY AN ASSOCIATE OF A DIRECTOR OF AOE

Shareholders are advised of the following information relating to dealings in securities by an associate of a director of AOE:

Name of associate:	Geomer Investment Proprietary Limited (“ Geomer ”)
Name of director:	MA Golding
Relationship of director to associate:	MA Golding is a director and an ultimate shareholder of Geomer
Transaction date:	18 June 2024
Class of securities:	“N” ordinary shares
Number of securities:	73 175
Price per security:	R15.30
Total value of transaction:	R1 119 577.50
Nature of transaction:	On-market acquisition of shares
Nature and extent of director’s interest:	Indirect beneficial
Clearance to deal received:	Yes

19 June 2024

Sponsor

JAVACAPITAL