

RFG HOLDINGS LIMITED
(Incorporated in the Republic of South Africa)
(Registration number 2012/074392/06)
JSE share code: RFG
ISIN: ZAE000191979
("the Company")

DEALINGS IN SECURITIES BY A DIRECTOR OF A MAJOR SUBSIDIARY

In compliance with the JSE Limited Listings Requirements, the following information is disclosed:

Director	:	Job Bonginkosi Mpele
Company	:	RFG Foods (Proprietary) Limited, a major subsidiary of the Company
Date of transaction	:	19 June 2024
Nature of transaction	:	On market disposal of securities
Class of securities	:	Ordinary shares
Number of securities	:	50 000
Selling price	:	R14.75
Total value of transaction	:	R737 500.00
Nature of interest	:	Direct beneficial
Clearance obtained	:	Yes

Groot Drakenstein
20 June 2024

Sponsor
RAND MERCHANT BANK (A division of FirstRand Bank Limited)