

Lewis Group Limited
Incorporated in the Republic of South Africa
Registration number: 2004/009817/06
JSE share code: LEW
ISIN: ZAE000058236
Bond code: LEWI
("the Group" or "the Company")

DIRECTORS DEALINGS IN SECURITIES

In compliance with paragraphs 3.63 to 3.74 of the JSE Listings Requirements, the following should be noted:

1. Sale of Shares

The executive directors have sold ordinary shares arising from their vested awards on the open market between 25 June 2024 and 28 June 2024, at a volume weighted average price of R 56.77 per share with the highest and the lowest prices being R 59.84 and R 56.50 per share, respectively:

Executive	Designation	No. of Shares	Total Value
J. Enslin	Executive Director, Lewis Group Ltd	81 379	R 4 619 886
J. Bestbier	Executive Director, Lewis Group Ltd	46 582	R 2 644 460
W. Achmat	Director, Lewis Stores (Pty) Ltd	15 565	R 883 625

All the transactions as set out above were for the direct benefit of the directors. The requisite clearances have been obtained.

Cape Town
1 July 2024

Sponsor: The Standard Bank of South Africa Limited

Debt Sponsor: Absa Bank Limited, acting through its Corporate and Investment Banking Division