Rainbow Chicken Limited (Formerly Rainbow Chicken Proprietary Limited) (Incorporated in the Republic of South Africa) (Registration number: 2024/200346/06) ISIN: ZAE000334850 Share code: RBO ("Rainbow")

## DEALINGS IN RAINBOW SECURITIES PURSUANT TO RCL FOODS' UNBUNDLING OF RAINBOW

Shareholders of Rainbow are referred to the announcement released on the Stock Exchange News Service of the JSE on 4 June 2024 by RCL Foods Limited ("**RCL Foods**") regarding the listing of Rainbow on the Main Board of the JSE of all of Rainbow's issued ordinary no par value shares ("**Rainbow Shares**") and the subsequent unbundling thereof by RCL Foods by way of a *pro rata* distribution *in specie* to RCL Foods shareholders eligible to participate in the distribution ("**Unbundling**").

The following directors of Rainbow hold RCL Foods shares and, accordingly, upon implementation of the Unbundling on 1 July 2024, received shares in Rainbow in the same ratio and on the same basis applicable to all RCL Foods shareholders.

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

Name of director	WA De Wet
Company	Rainbow
Status	Executive Director
Class of securities	Ordinary shares of no par value
Date of transaction	1 July 2024
Price per security	R4.50*
Number of securities	30 152
Total value of transaction	R135 684.00
Nature of transaction	Off market receipt of Rainbow Shares pursuant to the Unbundling
Nature and extent of director's interest in the transaction	Direct beneficial
Clearance obtained	Not applicable

Name of director	SM Parsons
Company	Rainbow
Status	Independent non-executive Director
Class of securities	Ordinary shares of no par value
Date of transaction	1 July 2024
Price per security	R4.50*
Number of securities	15 084
Total value of transaction	R67 878.00
Nature of transaction	Off market receipt of Rainbow Shares pursuant to the Unbundling
Nature and extent of director's interest in the transaction	Direct beneficial
Clearance obtained	Not applicable

\*Closing price of Rainbow Shares on 1 July 2024.

Centurion 2 July 2024

Company Secretary: FluidRock Co Sec (Pty) Ltd

Sponsor Rand Merchant Bank (A division of FirstRand Bank Limited)