

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 AN ASSOCIATE OF A DIRECTOR OF A MAJOR SUBSIDIARY

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

Director	:	Richard Phillips
Company	:	RFG Foods (Proprietary) Limited, a major subsidiary of the Company
Name of associate	:	RK Phillips Family Trust
Relationship to director	:	Richard Phillips is a trustee and a beneficiary of the RK Phillips Family Trust
Date of transaction	:	29 July 2024
Nature of transaction	:	On market disposal of securities
Class of securities	:	Ordinary shares
Number of securities	:	15 368
Selling price	:	R16.00
Total value of transaction	:	R245 888.00
Nature of interest	:	Indirect beneficial
Clearance obtained	:	Not required – associate dealing

Director	:	Richard Phillips
Company	:	RFG Foods (Proprietary) Limited, a major subsidiary of the Company
Name of associate	:	RK Phillips Family Trust
Relationship to director	:	Richard Phillips is a trustee and a beneficiary of the RK Phillips Family Trust
Date of transaction	:	30 July 2024
Nature of transaction	:	On market disposal of securities
Class of securities	:	Ordinary shares
Number of securities	:	60
Selling price	:	R16.00
Total value of transaction	:	R960.00
Nature of interest	:	Indirect beneficial
Clearance obtained	:	Not required – associate dealing

Groot Drakenstein  
1 August 2024

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