

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 THE COMPANY SECRETARY AND DIRECTOR OF A MAJOR SUBSIDIARY

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

Director	:	Bernadette Mary Lakey
Company	:	Company secretary the Company and Director of RFG Foods (Proprietary) Limited, a major subsidiary of the Company
Date of transaction	:	27 August 2024
Nature of transaction	:	On market disposal of securities
Class of securities	:	Ordinary shares
Number of securities	:	25 315
Volume weighted average selling price per share:	:	R16.07
Highest selling price per share	:	R16.20
Lowest selling price per share	:	R16.05
Total value of transaction	:	R406 844.12
Nature of interest	:	Direct beneficial
Clearance obtained	:	Yes

Director	:	Bernadette Mary Lakey
Company	:	Company secretary the Company and Director of RFG Foods (Proprietary) Limited, a major subsidiary of the Company
Date of transaction	:	28 August 2024
Nature of transaction	:	On market disposal of securities
Class of securities	:	Ordinary shares
Number of securities	:	31 530
Selling price per share:	:	R16.10
Total value of transaction	:	R507 633.00
Nature of interest	:	Direct beneficial
Clearance obtained	:	Yes

Groot Drakenstein
29 August 2024

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