

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 DIRECTOR OF A MAJOR SUBSIDIARY

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

Director	:	Job Mpele
Company	:	RFG Foods (Proprietary) Limited, a major subsidiary of the Company
Date of transaction	:	2 September 2024
Nature of transaction	:	On market disposal of securities
Class of securities	:	Ordinary shares
Number of securities	:	25 214
Volume weighted average selling price per share	:	R16.50
Highest selling price per share	:	R17.00
Lowest selling price per share	:	R16.50
Total value of transaction	:	R416 138.00
Nature of interest	:	Direct beneficial
Clearance obtained	:	Yes
Director	:	Job Mpele
Company	:	RFG Foods (Proprietary) Limited, a major subsidiary of the Company
Date of transaction	:	3 September 2024
Nature of transaction	:	On market disposal of securities
Class of securities	:	Ordinary shares
Number of securities	:	7 186
Selling price	:	R16.50
Total value of transaction	:	R118 569.00
Nature of interest	:	Direct beneficial
Clearance obtained	:	Yes

Groot Drakenstein
6 September 2024

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