

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 A DIRECTOR AND AN ASSOCIATE OF A DIRECTOR OF A MAJOR SUBSIDIARY

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

Director	:	Job Bonginkosi Mpele
Company	:	RFG Foods (Proprietary) Limited, a major subsidiary of the Company
Date of transaction	:	10 September 2024
Nature of transaction	:	On market disposal of securities
Class of securities	:	Ordinary shares
Number of securities	:	17 600
Selling price per share	:	R16.20
Total value of transaction	:	R285 120.00
Nature of interest	:	Direct beneficial
Clearance obtained	:	Yes

Director	:	Constantine Costaras
Company	:	RFG Foods (Proprietary) Limited, a major subsidiary of the Company
Name of associate	:	Costaras Family Trust
Relationship to director	:	Constantine Costaras is a trustee and a beneficiary of the Costaras Family Trust
Date of transaction	:	10 September 2024
Nature of transaction	:	On market disposal of securities
Class of securities	:	Ordinary shares
Number of securities	:	375 323
Volume weighted average selling price per share	:	R16.19
Highest selling price per share	:	R16.20
Lowest selling price per share	:	R16.00
Total value of transaction	:	R6 078 219.80
Nature of interest	:	Indirect beneficial
Clearance obtained	:	Not required – associate dealing

Groot Drakenstein
12 September 2024

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