

CALGRO M3 HOLDINGS LIMITED
(Incorporated in the Republic of South Africa)
(Registration number: 2005/027663/06)
JSE Share code: CGR
ISIN: ZAE000109203
Company Alpha Code: CGR11
LEI: 3789003B0859E9438F25
("Calgro" or "the Company")



DEALING IN SHARES BY A DIRECTOR

In its announcement dated 6 September 2024, the Company advised that Mr WA Joubert resigned as an executive director of Calgro, with effect from 31 December 2024, to pursue other interests. With a view to such future ventures and as part of the general restructuring of his investment portfolio, Mr WA Joubert has disposed of his shareholding in Calgro, as set out below in accordance with paragraphs 3.63 to 3.74 of the JSE Limited Listings Requirements.

NAME OF DIRECTOR	Willem Adolph (Waldi) Joubert
COMPANY OF WHICH A DIRECTOR	Calgro M3 Holdings Limited
STATUS: EXECUTIVE/NON-EXECUTIVE	Executive
TYPE AND CLASS OF SECURITIES	Ordinary shares
NATURE OF TRANSACTIONS	Sale of shares by a director (on-market transactions)
DATE OF TRANSACTIONS	(1) 14 October 2024 (2) 15 October 2024 (3) 17 October 2024
NUMBER OF SECURITIES TRANSACTED	(1) 110,325 (2) 8,929 (3) 61,746
PRICE PER SECURITY	(1) High: 700 cents Low: 668 cents Average: 675.35 cents (2) High: 670 cents Low: 650 cents Average: 650.13 cents (3) High: 645 cents Low: 637 cents Average: 641.01 cents
TOTAL RAND VALUE OF SECURITIES TRANSACTED	(1) R745,076.00 (2) R58,049.90 (3) R395,797.29
NATURE AND EXTENT OF INTEREST IN THE TRANSACTIONS	Direct, beneficial

Clearance for the above was obtained in terms of paragraph 3.66 of the JSE Limited Listings Requirements.

Johannesburg
18 October 2024

Equity and Debt Sponsor
PSG Capital



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