

PBT Group Limited
(Incorporated in the Republic of South Africa)
(Registration number: 1936/008278/06)
JSE Share code: PBG
ISIN: ZAE000256319
Main Board - General Segment
("the Company or PBT Group")



DEALING IN SECURITIES BY AN ASSOCIATE OF DIRECTORS, DIRECTORS, DIRECTORS OF MAJOR SUBSIDIARIES AND THE COMPANY SECRETARY AS A RESULT OF SCRIP DIVIDEND

In relation to the cash dividend of R0.27 per ordinary share with scrip dividend alternative announced on the Stock Exchange News Service on 29 November 2024, the following information is provided in terms of paragraph 3.63 of the Listings Requirements of the JSE Limited regarding the dealing in securities of the Company by an associate of the directors, directors of major subsidiaries and the company secretary of the Company:

PBT Group's staff company, Spalding Investments 10 (RF) Proprietary Limited ("Spalding") which held 26 260 080 PBT Group ordinary shares ("PBT Shares") and is an associate, on an aggregated basis, of the directors of the Company, directors of major subsidiaries of PBT Group, and the company secretary has exercised the following election:

Date of transaction:	23 December 2024
Class of security:	Ordinary shares
Nature of transaction:	Scrip Dividend Election (off-market primary issue)
Deemed price per Scrip Dividend Share:	R5.37
Number of Scrip Dividend Shares:	660 169
Total value:	R3 545 107.53
Clearance obtained:	Yes

The above-mentioned transaction resulted in changes in the indirect beneficial interests in PBT Group of the below-mentioned persons as follows:

- The indirect beneficial shareholding of Elizna Read (executive director and CEO of PBT Group) has increased to 5.51%.
- The indirect beneficial shareholding of Bianca Pieters (executive director and CFO of PBT Group) has increased to 1.62%.
- The indirect beneficial shareholding of Pule Taukobong (non-executive director of PBT Group) has increased to 2.45%.
- the indirect beneficial shareholding of Reta-Mari Ward (director of a major subsidiary of PBT Group) has increased to 1.29%.
- the indirect beneficial shareholding of Vernon Strauss (director of a major subsidiary of PBT Group) has increased to 1.29%.
- the indirect beneficial shareholding of Latasha Africa (director of a major subsidiary of PBT Group) has increased to 0.65%.

- the indirect beneficial shareholding of Francois de Wet (director of a major subsidiary of PBT Group) has increased to 1.84%.
- the indirect beneficial shareholding of Anastassia Sousa (company secretary of PBT Group) has increased to 0.54%.

Spalding now holds 26 920 249 (25.3%) PBT Shares.

The following information is provided in terms of paragraph 3.63 of the Listings Requirements of the JSE Limited regarding the dealing in securities of the Company by directors and directors of major subsidiaries of the Company, other than as a result of the election exercised by Spalding.

Date of transaction:	23 December 2024
Class of security:	Ordinary shares
Nature of transaction:	Scrip Dividend Election (off-market primary issue)
Deemed price per Scrip Dividend Share:	R5.37
Clearance obtained:	Yes

Name:	Tony Taylor
Office held:	Independent non-executive Chairman of PBT Group Limited
Number of securities:	4 850
Total value:	R 26 044.50
Nature of interest:	Direct beneficial

Name:	Cheree Dyers
Office held:	Independent non-executive director of PBT Group Limited
Name of associate:	Poppy Ice Trading 23 Proprietary Limited
Relationship with director:	Mrs. Dyers is a 51% shareholder of Poppy Ice Trading 23 Proprietary Limited
Number of securities:	226 256
Total value:	R 1 214 994.72
Nature of interest:	Indirect beneficial

Name:	Pule Taukobong
Office held:	Non-executive director of PBT Group Limited
Name of associate:	Pulsent Holdings Group Proprietary Limited ("Pulsent Holdings")
Relationship with director:	Mr. Taukobong controls Pulsent Holdings via The Mzansi Legacy Trust
Number of securities:	5 525
Total value:	R 29 669.25
Nature of interest:	Indirect beneficial

Name: Francois de Wet
Office held: Director of PBT Group International Besloten Vennootschap,
a major subsidiary of the Company
Number of securities: 1 877
Total value: R 10 079.49
Nature of interest: Direct beneficial

Name: Francois de Wet
Office held: Director of PBT Group International Besloten Vennootschap,
a major subsidiary of the Company
Name of associate: Tortin Investments Proprietary Limited
Relationship with director: Mr. de Wet is the sole shareholder of Tortin Investments
Proprietary Limited
Number of securities: 11 722
Total value: R 62 947.14
Nature of interest: Indirect beneficial

23 December 2024
Cape Town

Sponsor



Questco Corporate Advisory Proprietary Limited