Remgro Limited
(Incorporated in the Republic of South Africa)
(Registration number 1968/006415/06)
ISIN: ZAE000026480
JSE and A2X Share code: REM
(“Remgro” or “the Company”)

NOTICE OF AN ACQUISITION OF A BENEFICIAL INTEREST IN REMGRO LIMITED SECURITIES

Remgro advises shareholders in terms of section 122(3)(b) of the Companies Act, (Act 71 of 2008), as amended ("Companies Act") and paragraph 6.54 of the JSE Listings Requirements, that the Company has received a notification in terms of section 122(1)(a) of the Companies Act that clients of Ninety One SA (Pty) Ltd ("Ninety One") have acquired a beneficial interest in the Company's securities ("the acquisition").

Following the acquisition, Ninety One now holds 5.0004% of the issued ordinary shares of the Company on behalf of its clients.

As required in terms of section 122(3)(a) of the Companies Act, Remgro has filed the required notices with the Takeover Regulation Panel and the Companies and Intellectual Property Commission.

The Board of directors of Remgro accepts responsibility for the information contained in this announcement as it relates to the Company and confirms that, to the best of its knowledge and belief, such information relating to Remgro is true and that this announcement does not omit anything likely to affect the importance of such information.

Stellenbosch
29 July 2026

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