

WILSON BAYLY HOLMES - OVCON LIMITED  
Building and civil engineering contractors  
(Registration no. 1982/011014/06)  
ISIN No: ZAE 000009932  
Share code: WBO  
("WBHO" or "the Company")

**DEALING IN SECURITIES BY A DIRECTOR OF A MAJOR SUBSIDIARY**

In compliance with paragraphs 3.63 to 3.74 of the JSE Listing Requirements, WBHO hereby announces the following transactions by Paul Joseph Foley, a director of a major subsidiary - WBHO Construction Proprietary Limited, who is a direct beneficiary of the shares sold:

| Trade date | Quantity sold | Volume Weighted Average Price Per Share | Highest price per share | Lowest price per share | Value of transaction |
|------------|---------------|---|-------------------------|------------------------|----------------------|
| 2021/10/12 | 5,932         | R117.48                                 | R117.70                 | R117.40                | R696,904.65          |

All shares sold are ordinary shares and were sold "on market".

Clearance has been obtained in terms of paragraph 3.66 of the JSE Limited Listings Requirements.

15 October 2021  
Sponsor: Investec Bank Limited