

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 transaction, aimed at diversifying the share portfolio of 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
2021/11/08	12,405	R115.19	R115.90	R114.25	R1,412,388.53

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.

9 November 2021  
Sponsor: Investec Bank Limited