

WILSON BAYLY HOLMES - OVCON LIMITED  
(Incorporated in the Republic of South Africa)  
(Registration number 1982/011014/06)  
Share code: WBO  
ISIN: ZAE000009932  
("WBHO")



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## DIRECTORS DEALINGS - VESTING OF THE 2019 ALLOCATION OF THE WBHO SHARE PLAN

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As was disclosed in the 2022 Integrated Report, the 2019 allocation of performance shares vested at approximately 33.33% of the allocation. These shares vested on 18 November 2022 and were transferred off-market to the affected executives. The interests in these transactions will be directly and beneficially held by the respective executives.

The respective executive's and prescribed officer's transactions are listed below:

Executives:

Name of director:	EL Nel
Company:	Wilson Bayly Holmes-Ovcon Limited
Deemed price:	R 95.17
Shares delivered:	6,000
Value of transaction:	R 571,020

Name of director:	WP Neff
Company:	Wilson Bayly Holmes-Ovcon Limited
Deemed price:	R 95.17
Shares delivered:	7,000
Value of transaction:	R 666,190

Name of director:	CV Henwood
Company:	Wilson Bayly Holmes-Ovcon Limited
Deemed price:	R 95.17
Shares delivered:	6,333
Value of transaction:	R 602,712

Prescribed officers:

Name of prescribed officer: AF De Necker  
Company: Wilson Bayly Holmes-Ovcon Limited  
Deemed price: R 95.17  
Shares delivered: 6,333  
Value of transaction: R 602,712

Name of prescribed officer: PJ Foley  
Company: Wilson Bayly Holmes-Ovcon Limited  
Deemed price: R 95.17  
Shares delivered: 6,333  
Value of transaction: R 602,712

Name of prescribed officer: CA Jessop  
Company: Wilson Bayly Holmes-Ovcon Limited  
Deemed price: R 95.17  
Shares delivered: 6,333  
Value of transaction: R 602,712

Name of prescribed officer: SN Gumede  
Company: Wilson Bayly Holmes-Ovcon Limited  
Deemed price: R 95.17  
Shares delivered: 2,333  
Value of transaction: R 222,032

Clearance was obtained for all transactions.

By order of the board Johannesburg

Johannesburg

23 November 2022

Sponsor

Investec Bank Limited