

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



DIRECTORS DEALINGS – TRADING OF ORDINARY SHARES IN RESPECT OF THE VESTING OF PERFORMANCE SHARE OFFER 2019

Subsequent to the vesting of the 2019 allocation of Performance Shares, the following directors sold vested ordinary shares through on-market trades on 14 December 2022 and 19 December 2022. The nature of all the trades are direct beneficial.

The respective executive's transactions are listed below:

Name of director:	EL Nel	EL Nel
Company:	Wilson Bayly Holmes-Ovcon Limited	Wilson Bayly Holmes-Ovcon Limited
Date of transaction:	14 December 2022	19 December 2022
Shares sold towards the settlement of tax:	169	43
Highest price per share	R92.00	R88.50
Lowest price per share	R92.00	R88.00
Volume weighted average price per share:	R92.00	R88.25
Value of transaction:	R15,548.00	R3,794.75
Name of director:	CV Henwood	CV Henwood
Company:	Wilson Bayly Holmes-Ovcon Limited	Wilson Bayly Holmes-Ovcon Limited
Date of transaction:	14 December 2022	19 December 2022
Shares sold towards the settlement of tax:	179	45
Highest price per share	R92.00	R88.50
Lowest price per share	R92.00	R88.00
Volume weighted average price per share:	R92.00	R88.25
Value of transaction:	R16,468.00	R3,971.25

The relevant prescribed officers' trades are listed below:

Name of prescribed officer:	PJ Foley	PJ Foley
Company:	Wilson Bayly Holmes-Ovcon Limited	Wilson Bayly Holmes-Ovcon Limited
Date of transaction:	14 December 2022	19 December 2022
Shares sold:	179	6,154
Highest price per share	R92.00	R88.50
Lowest price:	R92.00	R88.00
Volume weighted average price per share:	R92.00	R88.25
Value of transaction:	R16,468.00	R543,090.50

Name of prescribed officer:	CA Jessop	CA Jessop
Company:	Wilson Bayly Holmes-Ovcon Limited	Wilson Bayly Holmes-Ovcon Limited
Date of transaction:	14 December 2022	19 December 2022
Shares sold towards the settlement of tax:	179	45
Highest price per share	R92.00	R88.50
Lowest price per share	R92.00	R88.00
Volume weighted average price per share:	R92.00	R88.25
Value of transaction:	R16,468.00	R3,971.25

Name of prescribed officer:	AF De Necker	AF De Necker
Company:	Wilson Bayly Holmes-Ovcon Limited	Wilson Bayly Holmes-Ovcon Limited
Date of transaction:	14 December 2022	19 December 2022
Shares sold towards the settlement of tax:	179	45
Highest low price per share	R92.00	R88.50
Lowest price per share	R92.00	R88.00
Volume weighted average price per share:	R92.00	R88.25
Value of transaction:	R16,468.00	R3,971.25

Name of prescribed officer:	SN Gumede	SN Gumede
Company:	Wilson Bayly Holmes-Ovcon Limited	Wilson Bayly Holmes-Ovcon Limited
Date of transaction:	14 December 2022	19 December 2022
Shares sold towards the	66	17

settlement of tax:

Highest low price per share	R92.00	R88.50
Lowest price per share	R92.00	R88.00
Volume weighted average price per share:	R92.00	R88.25
Value of transaction:	R6,072.00	R1,500.25

All values are before brokerage fees. Clearance has been obtained in terms of paragraph 3.66 of the JSE Limited Listings Requirements.

Johannesburg

21 December 2022

Sponsor

Investec Bank Limited