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	Wilson Bayly Holmes-Ovcon
	Limited	Limited
Date of transaction:	14 December 2022	19 December 2022
Shares sold towards the	169	43
settlement of tax:		
Highest price per share	R92.00	R88.50
Lowest price per share	R92 00	R88 00

Lowest price per share R92.00 R88.00
Volume weighted average R92.00 R88.25

price per share:

Value of transaction: R15,548.00 R3,794.75

Name of director: CV Henwood CV Henwood

Company: Wilson Bayly Holmes-Ovcon Wilson Bayly Holmes-Ovcon

Limited Limited

Date of transaction: 14 December 2022 19 December 2022

Shares sold towards the 179 45

settlement of tax:

Highest price per share R92.00 R88.50
Lowest price per share R92.00 R88.00
Volume weighted average R92.00 R88.25

price per share:

Value of transaction: R16,468.00 R3,971.25

The relevant prescribed officers' trades are listed below:

Company: Wilson Bayly Holmes-Ovcon Limited Wilson Bayly Holmes-Ovcon Limited 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 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 Limited Date	Name of prescribed officer:	PJ Foley	PJ Foley
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 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 R92.00 R88.25 Price per share: 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 Limited Date of transaction: 14 December 2022 19 December 2022 Shares sold towards the settlement	Company:	Wilson Bayly Holmes-Ovcon	Wilson Bayly Holmes-Ovcon
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 Uninted 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 R92.00 R88.25 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 Limited Limited Date of transaction: 14 December 2022 19 December 2022 Shares sold towards the stellement of tax: Highest low price per share		Limited	Limited
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Volume weighted average price per share:R92.00R88.25Value of transaction:R16,468.00R543,090.50Name of prescribed officer:CA JessopCA JessopCompany:Wilson Bayly Holmes-Ovcon LimitedWilson Bayly Holmes-Ovcon Wilson Bayly Holmes-Ovcon LimitedDate of transaction:14 December 202219 December 2022Shares sold towards the settlement of tax:17945Highest price per shareR92.00R88.50Lowest price per shareR92.00R88.00Volume weighted average price per share:R92.00R88.25Value of transaction:R16,468.00R3,971.25Name of prescribed officer:AF De NeckerAF De NeckerCompany:Wilson Bayly Holmes-Ovcon LimitedWilson Bayly Holmes-Ovcon LimitedDate of transaction:14 December 202219 December 2022Shares sold towards the settlement of tax:17945Highest low price per shareR92.00R88.50Lowest price per shareR92.00R88.00Volume weighted average price per share:R92.00R88.25Value of transaction:R16,468.00R3,971.25Name of prescribed officer:SN GumedeSN Gumede	Highest price per share	R92.00	R88.50
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Value of transaction:R16,468.00R543,090.50Name of prescribed officer:CA JessopCA JessopCompany:Wilson Bayly Holmes-Ovcon LimitedWilson Bayly Holmes-Ovcon LimitedDate of transaction:14 December 202219 December 2022Shares sold towards the settlement of tax:17945Highest price per shareR92.00R88.50Lowest price per shareR92.00R88.00Volume weighted average price per share:R92.00R88.25Value of transaction:R16,468.00R3,971.25Name of prescribed officer:AF De NeckerAF De NeckerCompany:Wilson Bayly Holmes-Ovcon LimitedWilson Bayly Holmes-OvconLimitedLimitedDate of transaction:14 December 202219 December 2022Shares sold towards the settlement of tax:17945Highest low price per share Lowest price per shareR92.00R88.50Lowest price per share:R92.00R88.00Volume weighted average price per share:R92.00R88.25Value of transaction:R16,468.00R3,971.25Name of prescribed officer:SN GumedeSN Gumede	Volume weighted average	R92.00	R88.25
Name of prescribed officer: CA Jessop Company: Wilson Bayly Holmes-Ovcon Limited Date of transaction: 14 December 2022 19 December 2022 Shares sold towards the settlement of tax: Highest price per share Value of transaction: R16,468.00 R88.50 R89.00 R88.25 R92.00 R88.25 R89.00 R89.00 R89.00 R89.00 R89.00 R89.00 R89.00 R89.00 R88.50 R89.00 R88.50 R92.00 R88.25	price per share:		
Company: Wilson Bayly Holmes-Ovcon Limited Limited Date of transaction: 14 December 2022 19 December 2022 Shares sold towards the settlement of tax: Highest price per share R92.00 R88.50 Lowest price per share R92.00 R88.25 Price per share: Value of transaction: R16,468.00 R3,971.25 Name of prescribed officer: AF De Necker Company: Wilson Bayly Holmes-Ovcon Limited Limited Date of transaction: 14 December 2022 19 December 2022 Shares sold towards the 179 45 settlement of tax: Highest low price per share R92.00 R88.50 Lowest price per share R92.00 R88.50 Volume weighted average R92.00 R88.25 price per share: Value of transaction: R16,468.00 R3,971.25	Value of transaction:	R16,468.00	R543,090.50
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Date of transaction:14 December 202219 December 2022Shares sold towards the settlement of tax:17945Highest price per share Lowest price per shareR92.00R88.50Volume weighted average price per share:R92.00R88.25Value of transaction:R16,468.00R3,971.25Name of prescribed officer: Company:AF De Necker Wilson Bayly Holmes-Ovcon LimitedAF De NeckerDate of transaction:14 December 202219 December 2022Shares sold towards the settlement of tax:17945Highest low price per share Lowest price per share Volume weighted average price per share:R92.00R88.50Volume weighted average price per share:R92.00R88.25Value of transaction:R16,468.00R3,971.25Name of prescribed officer:SN GumedeSN Gumede	Company:	Wilson Bayly Holmes-Ovcon	Wilson Bayly Holmes-Ovcon
Shares sold towards the settlement of tax: Highest price per share R92.00 R88.50 Lowest price per share R92.00 R88.00 Volume weighted average R92.00 R88.25 price per share: 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 Limited Date of transaction: 14 December 2022 19 December 2022 Shares sold towards the 179 45 settlement of tax: Highest low price per share R92.00 R88.50 Lowest price per share R92.00 R88.00 Volume weighted average R92.00 R88.25 price per share: Value of transaction: R16,468.00 R3,971.25 Name of prescribed officer: SN Gumede SN Gumede		Limited	Limited
Highest price per share R92.00 R88.50 Lowest price per share R92.00 R88.00 Volume weighted average R92.00 R88.25 price per share: Value of transaction: R16,468.00 R3,971.25 Name of prescribed officer: AF De Necker Company: Wilson Bayly Holmes-Ovcon Limited Limited Date of transaction: 14 December 2022 19 December 2022 Shares sold towards the 179 45 settlement of tax: Highest low price per share R92.00 R88.50 Lowest price per share R92.00 R88.00 Volume weighted average R92.00 R88.25 price per share: Value of transaction: R16,468.00 R3,971.25 Name of prescribed officer: SN Gumede SN Gumede	Date of transaction:	14 December 2022	19 December 2022
Highest price per share R92.00 R88.50 Lowest price per share R92.00 R88.00 Volume weighted average R92.00 R88.25 price per share: 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 Limited Date of transaction: 14 December 2022 19 December 2022 Shares sold towards the 179 45 settlement of tax: Highest low price per share R92.00 R88.50 Lowest price per share R92.00 R88.00 Volume weighted average R92.00 R88.25 price per share: Value of transaction: R16,468.00 R3,971.25 Name of prescribed officer: SN Gumede SN Gumede	Shares sold towards the	179	45
Lowest price per share R92.00 R88.00 Volume weighted average price per share: 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 Limited Date of transaction: 14 December 2022 19 December 2022 Shares sold towards the 179 45 settlement of tax: Highest low price per share R92.00 R88.50 Lowest price per share R92.00 R88.00 Volume weighted average R92.00 R88.25 price per share: Value of transaction: R16,468.00 R3,971.25 Name of prescribed officer: SN Gumede SN Gumede	settlement of tax:		
Volume weighted average price per share: Value of transaction: R16,468.00 R3,971.25 Name of prescribed officer: Company: Wilson Bayly Holmes-Ovcon Limited Date of transaction: 14 December 2022 Shares sold towards the settlement of tax: Highest low price per share Lowest price per share R92.00 R88.25 R88.25 R92.00 R88.50 R88.50 R88.00 Volume weighted average R92.00 R88.25 Price per share: Value of transaction: R16,468.00 R3,971.25 Name of prescribed officer: SN Gumede SN Gumede	Highest price per share	R92.00	R88.50
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Value of transaction:R16,468.00R3,971.25Name of prescribed officer:AF De NeckerAF De NeckerCompany:Wilson Bayly Holmes-Ovcon LimitedWilson Bayly Holmes-Ovcon LimitedDate of transaction:14 December 202219 December 2022Shares sold towards the settlement of tax:17945Highest low price per shareR92.00R88.50Lowest price per shareR92.00R88.00Volume weighted average price per share:R92.00R88.25Value of transaction:R16,468.00R3,971.25Name of prescribed officer:SN GumedeSN Gumede	Volume weighted average	R92.00	R88.25
Name of prescribed officer: Company: Wilson Bayly Holmes-Ovcon Limited Date of transaction: Shares sold towards the settlement of tax: Highest low price per share Lowest price per share Volume weighted average Price per share: Value of transaction: R16,468.00 AF De Necker Wilson Bayly Holmes-Ovcon Wilson Bayly Holmes-Ovcon Umited Limited 14 December 2022 19 December 2022 45 888.50 R88.50 R88.00 R88.00 R88.25 R88.25 R892.00 R88.25 R892.00 R892.00	price per share:		
Company: Wilson Bayly Holmes-Ovcon Limited Limited Date of transaction: 14 December 2022 19 December 2022 Shares sold towards the 179 45 settlement of tax: Highest low price per share R92.00 R88.50 Lowest price per share R92.00 R88.00 Volume weighted average R92.00 R88.25 price per share: Value of transaction: R16,468.00 R3,971.25 Name of prescribed officer: SN Gumede SN Gumede	Value of transaction:	R16,468.00	R3,971.25
Company: Wilson Bayly Holmes-Ovcon Limited Limited Date of transaction: 14 December 2022 19 December 2022 Shares sold towards the settlement of tax: Highest low price per share R92.00 R88.50 Lowest price per share R92.00 R88.00 Volume weighted average R92.00 R88.25 price per share: Value of transaction: R16,468.00 R3,971.25 Name of prescribed officer: SN Gumede SN Gumede	Name of prescribed officer:	AF De Necker	AF De Necker
Limited Date of transaction: 14 December 2022 19 December 2022 Shares sold towards the 179 45 settlement of tax: Highest low price per share R92.00 R88.50 Lowest price per share R92.00 R88.00 Volume weighted average R92.00 R88.25 price per share: Value of transaction: R16,468.00 R3,971.25 Name of prescribed officer: SN Gumede SN Gumede	·	Wilson Bayly Holmes-Ovcon	Wilson Bayly Holmes-Ovcon
Shares sold towards the settlement of tax: Highest low price per share R92.00 R88.50 Lowest price per share R92.00 R88.00 Volume weighted average R92.00 R88.25 price per share: Value of transaction: R16,468.00 R3,971.25 Name of prescribed officer: SN Gumede SN Gumede	,	• •	• •
settlement of tax: Highest low price per share R92.00 R88.50 Lowest price per share R92.00 R88.00 Volume weighted average R92.00 R88.25 price per share: Value of transaction: R16,468.00 R3,971.25 Name of prescribed officer: SN Gumede SN Gumede	Date of transaction:	14 December 2022	19 December 2022
Highest low price per share R92.00 R88.50 Lowest price per share R92.00 R88.00 Volume weighted average R92.00 R88.25 price per share: Value of transaction: R16,468.00 R3,971.25 Name of prescribed officer: SN Gumede SN Gumede	Shares sold towards the	179	45
Lowest price per share R92.00 R88.00 Volume weighted average R92.00 R88.25 price per share: Value of transaction: R16,468.00 R3,971.25 Name of prescribed officer: SN Gumede SN Gumede	settlement of tax:		
Volume weighted average R92.00 R88.25 price per share: Value of transaction: R16,468.00 R3,971.25 Name of prescribed officer: SN Gumede SN Gumede	Highest low price per share	R92.00	R88.50
price per share: Value of transaction: R16,468.00 R3,971.25 Name of prescribed officer: SN Gumede SN Gumede	Lowest price per share	R92.00	R88.00
Value of transaction: R16,468.00 R3,971.25 Name of prescribed officer: SN Gumede SN Gumede	Volume weighted average	R92.00	R88.25
Name of prescribed officer: SN Gumede SN Gumede	price per share:		
·	Value of transaction:	R16,468.00	R3,971.25
Company: Wilson Bayly Holmes-Ovcon Wilson Bayly Holmes-Ovcon	Name of prescribed officer:	SN Gumede	SN Gumede
Company. Wilson Bayly Hollines-Ovcon Wilson Bayly Hollines-Ovcon	Company:	Wilson Bayly Holmes-Ovcon	Wilson Bayly Holmes-Ovcon
Limited Limited		Limited	Limited
Date of transaction: 14 December 2022 19 December 2022	Date of transaction:	14 December 2022	19 December 2022
Shares sold towards the 66 17	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	R92.00	R88.25

price per share:

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