



WILSON BAYLY HOLMES - OVCON LIMITED
(Incorporated in the Republic of South Africa)
(Registration number 1982/011014/06)
JSE AND A2X Code: WBO
ISIN: ZAE000009932
("WBHO" or "the Company")

DIRECTORS' AND COMPANY SECRETARY'S DEALINGS IN SHARES

In compliance with paragraphs 3.63 to 3.74 of the JSE Listing Requirements, WBHO hereby announces the following dealings in securities in WBHO:

A. Vesting of the 2020 allocation of the WBHO Share Plan

As was disclosed in the 2023 Integrated Report, the 2023 allocation of performance shares vested at approximately 166.67% of the allocation. These shares vested on 17 November 2023 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:	R123.5660
Shares delivered:	37,500
Value of transaction:	R4,633,725.00

Name of director:	WP Neff
Company:	Wilson Bayly Holmes-Ovcon Limited
Deemed price:	R123.5660
Shares delivered:	52,500
Value of transaction:	R6,487,215.00

Name of director:	CV Henwood
Company:	Wilson Bayly Holmes-Ovcon Limited
Deemed price:	R123.5660
Shares delivered:	49,167
Value of transaction:	R6,075,369.52

Prescribed officers:

Name of prescribed officer:	AF De Necker
Company:	Wilson Bayly Holmes-Ovcon Limited
Deemed price:	R123.5660
Shares delivered:	47,500
Value of transaction:	R5,869,385.00

Name of prescribed officer:	PJ Foley
Company:	Wilson Bayly Holmes-Ovcon Limited
Deemed price:	R123.5660
Shares delivered:	47,500
Value of transaction:	R5,869,385.00

Name of prescribed officer:	CA Jessop
Company:	Wilson Bayly Holmes-Ovcon Limited
Deemed price:	R123.5660
Shares delivered:	47,500



Value of transaction: R5,869,385.00
Name of prescribed officer: SN Gumede
Company: Wilson Bayly Holmes-Ovcon Limited
Deemed price: R123.5660
Shares delivered: 25,000
Value of transaction: R3,089,150.00

Name of prescribed officer: AC Logan
Company: Wilson Bayly Holmes-Ovcon Limited
Deemed price: R123.5660
Shares delivered: 25,000
Value of transaction: R3,089,150.00

Company Secretary:

Name: D Msiska
Company: Wilson Bayly Holmes-Ovcon Limited
Deemed price: R123.5660
Shares delivered: 8,333
Value of transaction: R1,029,675.48

B. Dealing in securities by an executive director

WBHO announces the following sale of ordinary shares in the Company, on market, by the Chairman, Elia Louw Nel, who is a direct beneficiary of the proceeds of sale, as part of the process of restructuring his retirement portfolio:

Date of transaction:	14 November 2023
Number of securities:	100,000
Volume-weighted average price per share:	R124.96
Lowest price per share:	R124.50
Highest price per share:	R125.20
Total value of transaction before costs:	R12,496,249.35

Clearance was obtained for all transactions

17 November 2023

Johannesburg

Sponsor: Investec Bank Limited