



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")

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#### DEALINGS IN SECURITIES – TRADING OF ORDINARY SHARES IN RESPECT OF THE VESTING OF PERFORMANCE SHARE OFFER 2020

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Subsequent to the vesting of the 2020 allocation of Performance Shares, the following directors, prescribed officers and Company Secretary sold vested shares through on-market trades on 23 November 2023 and 27 November 2023. The nature of all the trades are direct beneficial.

The respective executive's transactions are listed below:

Name of director:	EL Nel	
Company:	Wilson Bayly Holmes-Ovcon Limited	
Date of transaction:	23 November 2023	27 November 2023
Shares sold towards the settlement of tax:	2 886	3 058
Highest price per share	R127.80	R126.00
Lowest price per share	R126.00	R125.00
Volume weighted average price per share:	R126.19	R125.51
Value of transaction:	R364 184.34	R383 809.58

Name of director:	WP Neff	
Company:	Wilson Bayly Holmes-Ovcon Limited	
Date of transaction:	23 November 2023	27 November 2023
Shares sold towards the settlement of tax:	4 040	4 281
Highest price per share	R127.80	R126.00
Lowest price per share	R126.00	R125.00
Volume weighted average price per share:	R126.19	R125.51
Value of transaction:	R509 807.60	R537 308.31

Name of director:	CV Henwood*	
Company:	Wilson Bayly Holmes-Ovcon Limited	
Date of transaction:	23 November 2023	27 November 2023
Shares sold towards the settlement of tax:	3 784	4 009
Highest price per share	R127.80	R126.00
Lowest price per share	R126.00	R125.00
Volume weighted average price per share:	R126.19	R125.51
Value of transaction:	R477 502.96	R503 169.59

Name of director:	AC Logan	
Company:	Wilson Bayly Holmes-Ovcon Limited	
Date of transaction:	23 November 2023	27 November 2023
Shares sold towards the settlement of tax:	1 924	2 038
Highest low price per share	R127.80	R126.00
Lowest price per share	R126.00	R125.00
Volume weighted average price per share:	R126.19	R125.51
Value of transaction:	R242 789.56	R255 789.38

The relevant prescribed officers' trades are listed below:

Name of prescribed officer:	CA Jessop	
Company:	Wilson Bayly Holmes-Ovcon Limited	
Date of transaction:	23 November 2023	27 November 2023
Shares sold towards the settlement of tax:	3 655	3 874
Highest price per share	R127.80	R126.00
Lowest price per share	R126.00	R125.00
Volume weighted average price per share:	R126.19	R125.51
Value of transaction:	R461 224.45	R486 225.74

Name of prescribed officer:	PJ Foley	
Company:	Wilson Bayly Holmes-Ovcon Limited	



Date of transaction:	23 November 2023	27 November 2023
Shares sold towards the settlement of tax:	3 655	3 874
Highest price per share	R127.80	R126.00
Lowest price per share	R126.00	R125.00
Volume weighted average price per share:	R126.19	R125.51
Value of transaction:	R461 224.45	R486 225.74

Name of prescribed officer:	AF De Necker	
Company:	Wilson Bayly Holmes-Ovcon Limited	
Date of transaction:	23 November 2023	27 November 2023
Shares sold towards the settlement of tax:	3 655	3 874
Highest low price per share	R127.80	R126.00
Lowest price per share	R126.00	R125.00
Volume weighted average price per share:	R126.19	R125.51
Value of transaction:	R461 224.45	R486 225.74

Name of prescribed officer:	SN Gumede	
Company:	Wilson Bayly Holmes-Ovcon Limited	
Date of transaction:	23 November 2023	27 November 2023
Shares sold towards the settlement of tax:	1 924	2 038
Highest low price per share	R127.80	R126.00
Lowest price per share	R126.00	R125.00
Volume weighted average price per share:	R126.19	R125.51
Value of transaction:	R242 789.56	R255 789.38

The Company Secretary's trades are listed below:

Name of Company Secretary:	D Msiska	
Company:	Wilson Bayly Holmes-Ovcon Limited	
Date of transaction:	23 November 2023	27 November 2023
Shares sold towards the settlement of tax:	641	680
Highest low price per share	R127.80	R126.00
Lowest price per share	R126.00	R125.00
Volume weighted average price per share:	R126.19	R125.51
Value of transaction:	R80 887.79	R85 346.80

\*CV Henwood resigned as a director of WBHO effective on 23 November 2023, however, the shares referred to above vested on 17 November 2023 when he was a director of WBHO. As a result, all announcements pertaining to this particular transaction will continue to reflect him as a director until it is concluded.

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

Johannesburg  
28 November 2023

Sponsor  
Investec Bank Limited