



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 28 November 2023 to 30 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:	28 November 2023	29 November 2023	30 November 2023
Shares sold:	2 505	4 818	18 038
Share price:	R125.00		
Highest price per share		R125.22	R126.70
Lowest price per share		R123.77	R125.00
Volume weighted average price per share:		R124.22	R125.69
Value of transaction:	R313 125.00	R598 491.96	R2 267 196.22

Name of director:	WP Neff		
Company:	Wilson Bayly Holmes-Ovcon Limited		
Date of transaction:	28 November 2023	29 November 2023	30 November 2023
Shares sold:	3 507	6 746	25 253
Share price:	R125.00		
Highest price per share		R125.22	R126.70
Lowest price per share		R123.77	R125.00
Volume weighted average price per share:		R124.22	R125.69
Value of transaction:	R438 375.00	R837 988.12	R3 174 049.57

Name of director:	CV Henwood*		
Company:	Wilson Bayly Holmes-Ovcon Limited		
Date of transaction:	28 November 2023	29 November 2023	
Shares sold:	3 284	2 446	
Share price:	R125.00		
Highest price per share		R125.22	
Lowest price per share		R123.77	
Volume weighted average price per share:		R124.22	
Value of transaction:	R410 500.00	R303 842.12	

Name of director:	AC Logan		
Company:	Wilson Bayly Holmes-Ovcon Limited		
Date of transaction:	28 November 2023	29 November 2023	
Shares sold:	1 670	1 244	
Share price:	R125.00		
Highest price per share		R125.22	
Lowest price per share		R123.77	
Volume weighted average price per share:		R124.22	
Value of transaction:	R208 750.00	R154 529.68	

The relevant prescribed officers' trades are listed below:

Name of prescribed officer:	CA Jessop		
Company:	Wilson Bayly Holmes-Ovcon Limited		
Date of transaction:	28 November 2023	29 November 2023	



Shares sold:	3 173	2 364
Share price:	R125.00	
Highest price per share		R125.22
Lowest price per share		R123.77
Volume weighted average price per share:		R124.22
Value of transaction:	R396 625.00	R293 656.08

Name of prescribed officer:	PJ Foley		
Company:	Wilson Bayly Holmes-Ovcon Limited		
Date of transaction:	28 November 2023	29 November 2023	30 November 2023
Shares sold:	3 173	6 104	22 847
Share price:	R125.00		
Highest price per share		R125.22	R126.70
Lowest price per share		R123.77	R125.00
Volume weighted average price per share:		R124.22	R125.69
Value of transaction:	R396 625.00	R758 238.88	R2 871 639.43

Name of prescribed officer:	AF De Necker		
Company:	Wilson Bayly Holmes-Ovcon Limited		
Date of transaction:	28 November 2023	29 November 2023	
Shares sold:	3 173	2 364	
Share price:	R125.00		
Highest price per share		R125.22	
Lowest price per share		R123.77	
Volume weighted average price per share:		R124.22	
Value of transaction:	R396 625.00	R293 656.08	

Name of prescribed officer:	SN Gumede		
Company:	Wilson Bayly Holmes-Ovcon Limited		
Date of transaction:	28 November 2023	29 November 2023	
Shares sold:	1 670	1 244	
Share price:	R125.00		
Highest price per share		R125.22	
Lowest price per share		R123.77	
Volume weighted average price per share:		R124.22	
Value of transaction:	R208 750.00	R154 529.68	

The Company Secretary's trades are listed below:

Name of Company Secretary:	D Msiska		
Company:	Wilson Bayly Holmes-Ovcon Limited		
Date of transaction:	28 November 2023	29 November 2023	30 November 2023
Shares sold:	556	1 071	4 008
Share price:	R125.00		
Highest price per share		R125.22	R126.70
Lowest price per share		R123.77	R125.00
Volume weighted average price per share:		R124.22	R125.69
Value of transaction:	R69 500.00	R133 039.62	R503 765.52

\*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  
1 December 2023

Sponsor  
Investec Bank Limited