



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

COMPANY SECRETARY'S DEALINGS IN SECURITIES

In compliance with Paragraphs 3.63 of the JSE Limited Listings Requirements, shareholders are advised that the Company Secretary has exercised share options issued on 12 December 2016 with an exercise price of R110.40 and traded shares as follows:

Name	D Msiska
Designation	Company Secretary
Nature of transaction	Off market exercise and settlement of share options
Nature of interest	Direct, beneficial
Class of shares	Ordinary shares
Date of transaction	7 March 2024
Number of shares	10,000
Price per share	R138.00
Transaction value	R1,380,000.00

Name	D Msiska
Designation	Company Secretary
Nature of transaction	On market sale of shares
Nature of interest	Direct, beneficial
Class of shares	Ordinary shares
Date of transaction	8 March 2024
Number of shares	250
Price per share	R136.00
Transaction value	R34,000.00

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

Johannesburg
11 March 2024

Sponsor
Investec Bank Limited