



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

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#### DIRECTOR'S DEALINGS IN SECURITIES

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

Name	AC Logan
Designation	Chief Financial Officer
Nature of transaction	Off market exercise and partial settlement of tax and share options
Nature of interest	Direct, beneficial
Class of shares	Ordinary shares
Date of transaction	30 April 2024
Number of shares	16 805
Price per share	R140.00
Transaction value	R2,352,700.00

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

Johannesburg  
6 May 2024

Sponsor  
Investec Bank Limited