

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")

DEALINGS IN SECURITIES – TRADING OF ORDINARY SHARES IN RESPECT OF THE VESTING OF PERFORMANCE SHARE OFFER 2021

Subsequent to the vesting of the 2021 allocation of Performance Shares, the following executive directors, prescribed officers and Company Secretary sold vested ordinary shares through on-market trades from 26 November 2024 to 28 November 2024. The nature of all the trades are direct beneficial.

The respective executives' trades are listed below:

Name of director:	CV Henwood		
Company:	Wilson Bayly Holmes-Ovcon Limited		
Date of transaction:	26 November 2024	27 November 2024	28 November 2024
Shares sold towards the settlement of tax:	1,337	163	42
Highest price per share:	R 208.05	R 207.21	R 204.30
Lowest price per share:	R 204.14	R 205.20	R 204.30
Volume weighted average price per share:	R 205.71	R 205.54	R 204.30
Value of transaction:	R 275,034.27	R 33,503.02	R 8,580.60

Name of director:	WP Neff		
Company:	Wilson Bayly Holmes-Ovcon Limited		
Date of transaction:	26 November 2024	27 November 2024	28 November 2024
Shares sold towards the settlement of tax:	1,358	166	42
Highest price per share:	R 208.05	R 207.21	R 204.30
Lowest price per share:	R 204.14	R 205.20	R 204.30
Volume weighted average price per share:	R 205.71	R 205.54	R 204.30
Value of transaction:	R 279,354.18	R 34,119.64	R 8,580.60

Name of director:	AC Logan		
Company:	Wilson Bayly Holmes-Ovcon Limited		
Date of transaction:	26 November 2024	27 November 2024	28 November 2024
Shares sold towards the settlement of tax:	425	51	13
Highest price per share:	R 208.05	R 207.21	R 204.30
Lowest price per share:	R 204.14	R 205.20	R 204.30
Volume weighted average price per share:	R 205.71	R 205.54	R 204.30
Value of transaction:	R 87,426.75	R 10,482.54	R 2,655.90

The relevant prescribed officers' trades are listed below:

Name of prescribed officer:	CA Jessop		
Company:	Wilson Bayly Holmes-Ovcon Limited		
Date of transaction:	26 November 2024	27 November 2024	28 November 2024
Shares sold towards the settlement of tax:	1,199	146	38
Highest price per share:	R 208.05	R 207.21	R 204.30
Lowest price per share:	R 204.14	R 205.20	R 204.30
Volume weighted average price per share:	R 205.71	R 205.54	R 204.30
Value of transaction:	R 246,646.29	R 30,008.84	R 7,763.40

Name of prescribed officer:	PJ Foley		
Company:	Wilson Bayly Holmes-Ovcon Limited		
Date of transaction:	26 November 2024	27 November 2024	28 November 2024
Shares sold towards the settlement of tax:	1,199	146	38
Highest price per share:	R 208.05	R 207.21	R 204.30
Lowest price per share:	R 204.14	R 205.20	R 204.30
Volume weighted average price per share:	R 205.71	R 205.54	R 204.30

Value of transaction:	R 246,646.29	R 30,008.84	R 7,763.40
Name of prescribed officer:	AF De Necker		
Company:	Wilson Bayly Holmes-Ovcon Limited		
Date of transaction:	26 November 2024	27 November 2024	28 November 2024
Shares sold towards the settlement of tax:	1,199	146	38
Highest price per share:	R 208.05	R 207.21	R 204.30
Lowest price per share:	R 204.14	R 205.20	R 204.30
Volume weighted average price per share:	R 205.71	R 205.54	R 204.30
Value of transaction:	R 246,646.29	R 30,008.84	R 7,763.40

Name of prescribed officer:	SN Gumede		
Company:	Wilson Bayly Holmes-Ovcon Limited		
Date of transaction:	26 November 2024	27 November 2024	28 November 2024
Shares sold towards the settlement of tax:	743	90	24
Highest price per share:	R 208.05	R 207.21	R 204.30
Lowest price per share:	R 204.14	R 205.20	R 204.30
Volume weighted average price per share:	R 205.71	R 205.54	R 204.30
Value of transaction:	R 152,842.53	R 18,498.60	R 4,903.20

The Company Secretary's trades are listed below:

Name of Company Secretary:	D Msiska		
Company:	Wilson Bayly Holmes-Ovcon Limited		
Date of transaction:	26 November 2024	27 November 2024	28 November 2024
Shares sold towards the settlement of tax:	297	36	9
Highest price per share:	R 208.05	R 207.21	R 204.30
Lowest price per share:	R 204.14	R 205.20	R 204.30
Volume weighted average price per share:	R 205.71	R 205.54	R 204.30
Value of transaction:	R 61,095.87	R 7,399.44	R 1,838.70

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

Johannesburg
29 November 2024
Sponsor
Investec Bank Limited