

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 21 November 2024 to 25 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:	21 November 2024	22 November 2024	25 November 2024
Shares sold towards the settlement of tax:	23,980	20,663	660
Highest price per share:	R 216.58	R 215.00	R 215.30
Lowest price per share:	R 211.80	R 214.34	R 208.70
Volume weighted average price per share:	R 213.16	R 214.35	R 209.41
Value of transaction:	R 5,111,576.80	R 4,429,114.05	R 138,210.60

Name of director:	WP Neff		
Company:	Wilson Bayly Holmes-Ovcon Limited		
Date of transaction:	21 November 2024	22 November 2024	25 November 2024
Shares sold towards the settlement of tax:	24,361	20,991	671
Highest price per share:	R 216.58	R 215.00	R 215.30
Lowest price per share:	R 211.80	R 214.34	R 208.70
Volume weighted average price per share:	R 213.16	R 214.35	R 209.41
Value of transaction:	R 5,192,790.76	R 4,499,420.85	R 140,514.11

Name of director:	AC Logan		
Company:	Wilson Bayly Holmes-Ovcon Limited		
Date of transaction:	21 November 2024	22 November 2024	25 November 2024
Shares sold towards the settlement of tax:	7,613	6,560	210
Highest price per share:	R 216.58	R 215.00	R 215.30
Lowest price per share:	R 211.80	R 214.34	R 208.70
Volume weighted average price per share:	R 213.16	R 214.35	R 209.41
Value of transaction:	R 1,622,787.08	R 1,406,136.00	R 43,976.10

The relevant prescribed officers' trades are listed below:

Name of prescribed officer:	CA Jessop		
Company:	Wilson Bayly Holmes-Ovcon Limited		
Date of transaction:	21 November 2024	22 November 2024	25 November 2024
Shares sold towards the settlement of tax:	21,506	18,531	592
Highest price per share:	R 216.58	R 215.00	R 215.30
Lowest price per share:	R 211.80	R 214.34	R 208.70
Volume weighted average price per share:	R 213.16	R 214.35	R 209.41
Value of transaction:	R 4,584,218.96	R 3,972,119.85	R 123,970.72

Name of prescribed officer:	PJ Foley		
Company:	Wilson Bayly Holmes-Ovcon Limited		
Date of transaction:	21 November 2024	22 November 2024	25 November 2024
Shares sold towards the settlement of tax:	21,506	18,531	592
Highest price per share:	R 216.58	R 215.00	R 215.30
Lowest price per share:	R 211.80	R 214.34	R 208.70
Volume weighted average price per share:	R 213.16	R 214.35	R 209.41

Value of transaction:	R 4,584,218.96	R 3,972,119.85	R 123,970.72
Name of prescribed officer:	AF De Necker		
Company:	Wilson Bayly Holmes-Ovcon Limited		
Date of transaction:	21 November 2024	22 November 2024	25 November 2024
Shares sold towards the settlement of tax:	21,506	18,531	592
Highest price per share:	R 216.58	R 215.00	R 215.30
Lowest price per share:	R 211.80	R 214.34	R 208.70
Volume weighted average price per share:	R 213.16	R 214.35	R 209.41
Value of transaction:	R 4,584,218.96	R 3,972,119.85	R 123,970.72

Name of prescribed officer:	SN Gumede		
Company:	Wilson Bayly Holmes-Ovcon Limited		
Date of transaction:	21 November 2024	22 November 2024	25 November 2024
Shares sold towards the settlement of tax:	13,323	11,480	367
Highest price per share:	R 216.58	R 215.00	R 215.30
Lowest price per share:	R 211.80	R 214.34	R 208.70
Volume weighted average price per share:	R 213.16	R 214.35	R 209.41
Value of transaction:	R 2,839,930.68	R 2,460,738.00	R 76,853.47

The Company Secretary's trades are listed below:

Name of Company Secretary:	D Msiska		
Company:	Wilson Bayly Holmes-Ovcon Limited		
Date of transaction:	21 November 2024	22 November 2024	25 November 2024
Shares sold towards the settlement of tax:	5,329	4,592	147
Highest price per share:	R 216.58	R 215.00	R 215.30
Lowest price per share:	R 211.80	R 214.34	R 208.70
Volume weighted average price per share:	R 213.16	R 214.35	R 209.41
Value of transaction:	R 1,135,929.64	R 984,295.20	R 30,783.27

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

Johannesburg
26 November 2024
Sponsor
Investec Bank Limited