



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 on 9 December 2024 and 12 December 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:	9 December 2024	12 December 2024	
Shares sold:	13,627	45,354	
Highest price per share:	R 209.00	R 209.00	
Lowest price per share:	R 207.00	R 209.00	
Volume weighted average price per share:	R 207.78	R 209.00	
Value of transaction:	R 2,831,418.06	R 9,478,986.00	

Name of director:	WP Neff		
Company:	Wilson Bayly Holmes-Ovcon Limited		
Date of transaction:	9 December 2024	12 December 2024	
Shares sold:	15,379	90,251	
Highest price per share:	R 209.00	R 209.00	
Lowest price per share:	R 207.00	R 209.00	
Volume weighted average price per share:	R 207.78	R 209.00	
Value of transaction:	R 3,195,448.62	R 18,862,459.00	

Name of director:	AC Logan		
Company:	Wilson Bayly Holmes-Ovcon Limited		
Date of transaction:	9 December 2024	12 December 2024	
Shares sold:	4,302	13,707	
Highest price per share:	R 209.00	R 209.00	
Lowest price per share:	R 207.00	R 209.00	
Volume weighted average price per share:	R 207.78	R 209.00	
Value of transaction:	R 893,869.56	R 2,864,763.00	

The relevant prescribed officers' trades are listed below:

Name of prescribed officer:	CA Jessop		
Company:	Wilson Bayly Holmes-Ovcon Limited		
Date of transaction:	9 December 2024	12 December 2024	
Shares sold:	13,577	79,675	
Highest price per share:	R 209.00	R 209.00	
Lowest price per share:	R 207.00	R 209.00	
Volume weighted average price per share:	R 207.78	R 209.00	
Value of transaction:	R 2,821,029.06	R 16,652,075.00	

Name of prescribed officer:	PJ Foley		
Company:	Wilson Bayly Holmes-Ovcon Limited		
Date of transaction:	9 December 2024	12 December 2024	
Shares sold:	13,577	79,675	
Highest price per share:	R 209.00	R 209.00	
Lowest price per share:	R 207.00	R 209.00	
Volume weighted average price per share:	R 207.78	R 209.00	
Value of transaction:	R 2,821,029.06	R 16,652,075.00	

Name of prescribed officer:	AF De Necker		
Company:	Wilson Bayly Holmes-Ovcon Limited		
Date of transaction:	9 December 2024		
Shares sold:	10,804		
Highest price per share:	R 209.00		



Lowest price per share:	R 207.00
Volume weighted average price per share:	R 207.78
Value of transaction:	R 2,244,855.12

Name of prescribed officer:	SN Gumede	
Company:	Wilson Bayly Holmes-Ovcon Limited	
Date of transaction:	9 December 2024	12 December 2024
Shares sold:	8,073	39,691
Highest price per share:	R 209.00	R 209.00
Lowest price per share:	R 207.00	R 209.00
Volume weighted average price per share:	R 207.78	R 209.00
Value of transaction:	R 1,677,407.94	R 8,295,419.00

The Company Secretary's trades are listed below:

Name of Company Secretary:	D Msiska	
Company:	Wilson Bayly Holmes-Ovcon Limited	
Date of transaction:	9 December 2024	12 December 2024
Shares sold:	3,366	19,741
Highest price per share:	R 209.00	R 209.00
Lowest price per share:	R 207.00	R 209.00
Volume weighted average price per share:	R 207.78	R 209.00
Value of transaction:	R 699,387.48	R 4,125,869.00

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

Johannesburg
12 December 2024
Sponsor: Investec Bank Limited