

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 2022

Subsequent to the vesting of the 2022 allocation of Performance Shares, on 12 November 2025 and 13 November 2025 the following Executive Directors, Prescribed Officers and Company Secretary sold ordinary shares by way of on-market trades. The nature of all the trades are direct beneficial.

The respective Executive Directors' trades are listed below:

Name of Director:	CV Henwood	
Company:	Wilson Bayly Holmes-Ovcon Limited	
Date of transaction:	12 November 2025	13 November 2025
Shares sold towards the settlement of tax:	2,509	44,489
Highest price per share:	R 151.25	R 152.88
Lowest price per share:	R 151.06	R 151.08
Volume weighted average price per share:	R 151.07	R 152.54
Value of transaction:	R 379,034.63	R 6,786,352.06

Name of Director:	WP Neff	
Company:	Wilson Bayly Holmes-Ovcon Limited	
Date of transaction:	12 November 2025	13 November 2025
Shares sold towards the settlement of tax:	2,557	45,345
Highest price per share:	R 151.25	R 152.88
Lowest price per share:	R 151.06	R 151.08
Volume weighted average price per share:	R 151.07	R 152.54
Value of transaction:	R 386,285.99	R 6,916,926.30

Name of Director:	AC Logan	
Company:	Wilson Bayly Holmes-Ovcon Limited	
Date of transaction:	12 November 2025	13 November 2025
Shares sold towards the settlement of tax:	965	17,111
Highest price per share:	R 151.25	R 152.88
Lowest price per share:	R 151.06	R 151.08
Volume weighted average price per share:	R 151.07	R 152.54
Value of transaction:	R 145,782.55	R 2,610,111.94

The respective Prescribed Officers' trades are listed below:

Name of Prescribed Officer:	CA Jessop	
Company:	Wilson Bayly Holmes-Ovcon Limited	
Date of transaction:	12 November 2025	13 November 2025
Shares sold towards the settlement of tax:	2,267	40,211
Highest price per share:	R 151.25	R 152.88
Lowest price per share:	R 151.06	R 151.08
Volume weighted average price per share:	R 151.07	R 152.54
Value of transaction:	R 342,475.69	R 6,133,785.94

Name of Prescribed Officer:	PJ Foley	
Company:	Wilson Bayly Holmes-Ovcon Limited	
Date of transaction:	12 November 2025	13 November 2025
Shares sold towards the settlement of tax:	1,930	34,222
Highest price per share:	R 151.25	R 152.88
Lowest price per share:	R 151.06	R 151.08
Volume weighted average price per share:	R 151.07	R 152.54
Value of transaction:	R 291,565.10	R 5,220,223.88

Name of Prescribed Officer:	AF De Necker	
Company:	Wilson Bayly Holmes-Ovcon Limited	
Date of transaction:	12 November 2025	13 November 2025
Shares sold towards the settlement of tax:	2,267	40,211
Highest price per share:	R 151.25	R 152.88
Lowest price per share:	R 151.06	R 151.08
Volume weighted average price per share:	R 151.07	R 152.54
Value of transaction:	R 342,475.69	R 6,133,785.94



Name of Prescribed Officer:	SN Gumede	
Company:	Wilson Bayly Holmes-Ovcon Limited	
Date of transaction:	12 November 2025	13 November 2025
Shares sold towards the settlement of tax:	1,206	21,389
Highest price per share	R 151.25	R 152.88
Lowest price per share	R 151.06	R 151.08
Volume weighted average price per share:	R 151.07	R 152.54
Value of transaction:	R 182,190.42	R 3,262,678.06

The Company Secretary's trades are listed below:

Name of Company Secretary:	D Msiska	
Company:	Wilson Bayly Holmes-Ovcon Limited	
Date of transaction:	12 November 2025	13 November 2025
Shares sold towards the settlement of tax:	579	10,267
Highest price per share	R 151.25	R 152.88
Lowest price per share	R 151.06	R 151.08
Volume weighted average price per share:	R 151.07	R 152.54
Value of transaction:	R 87,469.53	R 1,566,128.18

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

Johannesburg
17 November 2025
Sponsor: Investec Bank Limited