

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 26 November 2025 and 27 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:	26 November 2025	27 November 2025	
Shares sold:	1,954	84,401	
Highest price per share:	R 150.00	R 151.32	
Lowest price per share:	R 150.00	R 150.00	
Volume weighted average price per share:	R 150.00	R 150.03	
Value of transaction:	R 293,100.00	R 12,662,682.03	

Name of Director:	WP Neff		
Company:	Wilson Bayly Holmes-Ovcon Limited		
Date of transaction:	26 November 2025	27 November 2025	
Shares sold:	1,086	46,977	
Highest price per share:	R 150.00	R 151.32	
Lowest price per share:	R 150.00	R 150.00	
Volume weighted average price per share:	R 150.00	R 150.03	
Value of transaction:	R 162,900.00	R 7,047,959.31	

The respective Prescribed Officers' trades are listed below:

Name of Prescribed Officer:	CA Jessop		
Company:	Wilson Bayly Holmes-Ovcon Limited		
Date of transaction:	26 November 2025	27 November 2025	
Shares sold:	1,766	76,287	
Highest price per share:	R 150.00	R 151.32	
Lowest price per share:	R 150.00	R 150.00	
Volume weighted average price per share:	R 150.00	R 150.03	
Value of transaction:	R 264,900.00	R 11,445,338.61	

Name of Prescribed Officer:	PJ Foley		
Company:	Wilson Bayly Holmes-Ovcon Limited		
Date of transaction:	26 November 2025	27 November 2025	
Shares sold:	1,503	64,925	
Highest price per share:	R 150.00	R 151.32	
Lowest price per share:	R 150.00	R 150.00	
Volume weighted average price per share:	R 150.00	R 150.03	
Value of transaction:	R 225,450.00	R 9,740,697.75	

Name of Prescribed Officer:	SN Gumede		
Company:	Wilson Bayly Holmes-Ovcon Limited		
Date of transaction:	26 November 2025	27 November 2025	
Shares sold:	346	14,952	
Highest price per share:	R 150.00	R 151.32	
Lowest price per share:	R 150.00	R 150.00	
Volume weighted average price per share:	R 150.00	R 150.03	
Value of transaction:	R 51,900.00	R 2,243,248.56	

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 2025	27 November 2025	
Shares sold:	451	19,478	
Highest price per share:	R 150.00	R 151.32	
Lowest price per share:	R 150.00	R 150.00	



Volume weighted average price per share:  
Value of transaction:

R 150.00	R 150.03
R 67,650.00	R 2,922,284.34

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  
1 December 2025  
Investec Bank Limited