



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** or “**Company**”)

### **Compliance with the provisions of paragraph 5.7(d) of the JSE Listings Requirements**

Following the amendments to the JSE Limited (JSE) Listings Requirements resulting from the Simplification Project that became effective on 16 February 2026 (JSE Listings Requirements), WBHO is required to comply with the provisions of Section 5 of the JSE Listing Requirements which prohibit the appointment of an executive chairperson. The JSE requested that affected issuers engage the JSE to agree a reasonable timeframe within which to ensure compliance with Section 5 of the JSE Listings Requirements.

Following engagements with the JSE, the JSE has agreed to allow WBHO until 01 December 2026 to comply with the provisions of paragraph 5.7(d) of the JSE Listings Requirements.

26 March 2026

Johannesburg

Sponsor: Investec Bank Limited