PBT Group Limited (Incorporated in the Republic of South Africa) (Registration number: 1936/008278/06) JSE Share code: PBG ISIN: ZAE000256319 ("the Company or PBT Group")



DEALING IN SECURITIES BY AN ASSOCIATE OF A DIRECTOR OF A MAJOR SUBSIDIARY OF THE COMPANY

In compliance with paragraph 3.63 to 3.74 of the JSE Limited Listings Requirements, the following information is disclosed:

Director: Kenneth Wood

Office held: Director of PBT Group (South Africa) Proprietary Limited,

a 100% held major subsidiary of the Company

Name of associate: K2019067267 South Africa Proprietary Limited

Relationship with director: Mr Wood holds a 100% beneficial interest in the associate

Class of securities: Ordinary shares

Nature of transaction: Sale

Date of transaction: 03 August 2022

Number of securities: 150 000
Cents per share: 880 cents
Total value: R 1 320 000

Nature of transaction: Off market transaction
Nature of interest: Indirect beneficial

Clearance obtained: Yes

05 August 2022 Cape Town

Sponsor



Questco Corporate Advisory Proprietary Limited