

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



DISCLOSURE OF CHANGES IN BENEFICIAL INTERESTS IN PBT GROUP ORDINARY SHARES

In accordance with section 122(3)(b) of the Companies Act, Act 71 of 2008, as amended, ("the Act") and paragraph 3.83(b) of the JSE Limited Listings Requirements, shareholders are hereby advised that PBT Group has received formal notification in the prescribed form of the following changes in beneficial interests in its ordinary shares:

- Spalding Investments 10 Proprietary Limited, has increased its beneficial interest in the ordinary shares of the Company, such that the total interest held has increased from 13.22% to 27% of the total issued ordinary share capital of the Company.
- Yonex Investments Proprietary Limited, has decreased its beneficial interest in the ordinary shares of the Company, such that the total interest held has decreased from 13,78% to 0% of the total issued ordinary share capital of the Company.

As required in terms of section 122(3)(a) of the Act, the Company has filed the required notices with the Takeover Regulation Panel.

The board of directors of PBT Group ("the Board") accepts responsibility for the information contained in this announcement as it pertains to PBT Group. To the best of the Board's knowledge and belief, the information contained in this announcement is true and nothing has been omitted which is likely to affect the importance of such information.

Cape Town
20 April 2022

Sponsor



Questco Corporate Advisory Proprietary Limited