

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")



DEALING IN SECURITIES BY DIRECTORS, DIRECTORS OF A MAJOR SUBSIDIARY AND THEIR ASSOCIATE AND CONFIRMATION OF BENEFICIAL INTERESTS IN SECURITIES

Shareholders are advised that PBT Group's staff company, Spalding Investments 10 (RF) Proprietary Limited ("Spalding") which held 28 600 000 PBT Group ordinary shares ("PBT Shares") (constituting a c. 27.4% holding in PBT Group) and is an associate, on an aggregated basis, of, amongst others, the directors of the Company or directors of a major subsidiary of PBT Group, whose names appear hereinbelow ("Directors") has in off-market transactions disposed of 224 000 PBT Shares on 15 February 2024, to the Directors and a PBT Group staff shareholder of Spalding.

As a consequence, and in compliance with paragraph 3.63 to 3.74 of the JSE Limited Listings Requirements ("Listings Requirements"), the following information is disclosed with regard to the Directors:

Name:	Elizna Read
Office held:	Chief Executive Officer
Number of securities:	37 333
Cents per share:	655 cents
Total value:	R 244 532
Nature of interest:	Direct beneficial

Name:	Bianca Pieters
Office held:	Chief Financial Officer
Number of securities:	37 333
Cents per share:	655 cents
Total value:	R 244 532
Nature of interest:	Direct beneficial

Name:	Vernon Strauss
Office held:	Director of a major subsidiary
Number of securities:	37 333
Cents per share:	655 cents
Total value:	R 244 532
Nature of interest:	Direct beneficial

Name: Reta-Mari Ward
Office held: Director of a major subsidiary
Number of securities: 37 333
Cents per share: 655 cents
Total value: R 244 532
Nature of interest: Direct beneficial

Nature of transactions: Off-market transactions
Class of securities: Ordinary shares
Date of transactions: 15 February 2024
Clearance obtained: Yes

Pulsent PBT Proprietary Limited, a company in which Mr Pule Taukobong, a non-executive director of PBT Group holds a 22.6% beneficial interest, but which is not an associate of Mr Taukobong in terms of the Listings Requirements, acquired the following PBT Shares from Spalding, in an off-market transaction on 15 February 2024:

Number of securities: 37 335
Cents per share: 655 cents
Total value: R 244 545

The above-mentioned transactions result in an increase in the direct and indirect beneficial interests in PBT Group of the above-mentioned persons as follows:

- Elizna Read has a 0.55% direct beneficial and a 5.13% indirect beneficial shareholding in PBT Group (total 5.68%).
- Bianca Pieters has a 0.04% direct beneficial and a 1.28% indirect beneficial shareholding in PBT Group (total 1.31%).
- Vernon Strauss has a 0.04% direct beneficial and a 1.28% indirect beneficial shareholding in PBT Group (total 1.31%).
- Reta-Mari Ward has a 0.04% direct beneficial and a 1.28% indirect beneficial shareholding in PBT Group (total 1.31%).
- Pule Taukobong has no direct beneficial interest in PBT Group and his indirect beneficial shareholding in PBT Group has increased to 2.23%.

Spalding, the associate of the Directors, now holds 28 376 000 PBT Shares (constituting a c. 27.2% holding in PBT Shares).

Cape Town
16 February 2024

Sponsor



Questco Corporate Advisory Proprietary Limited