



DIRECTOR'S DEALINGS

Name of Issuer: **AGRIBEL HOLDINGS LIMITED**

Date: **2022/02/08**

Country of Incorporation: **RSA**

Registration number: **1996/017629/06**

Dealings in securities by Directors / Board Members

| | |
|---|------------------------------|
| Full Name | Stefanes Francois Booyesen |
| Designation at company | Senwes Board Member |
| Class of shares | ORDINARY |
| Date on which the transaction was effected | 2022/02/08 |
| Number of shares | 8 498 |
| Price per share (R) | R6.10 |
| Total value of transaction (R) | R51 837.80 (excluding costs) |
| Options or any other similar right or obligation - option strike price, - strike dates; and - periods of exercise and/or vesting | N/A |
| Nature of the transaction (Buy/Sell) | Buy |
| Nature and the extent of beneficial interest in the transaction | Direct |
| Confirmation as to whether the trades were done on-market or off-market | On-market |



| | |
|--|-----|
| Confirmation that written approval / clearance has been granted by the Board(yes / no) | YES |
|--|-----|

Date: 2022/02/08

Place: KLERKSDORP

Group Company Secretary: EM JOYNT (e-mail: Elmarie.joynt@senwes.co.za)

Transfer Secretary: CLAUDI SMIT (e-mail:Claudi.smit@senwes.co.za)