



**AFINE  
INVESTMENTS**

**AFINE INVESTMENTS LIMITED**

**(Approved as a REIT by the JSE)**

(Incorporated in the Republic of South Africa)

Registration number 2020/852422/06

JSE share code: ANI

ISIN: ZAE000303947

("Afine" or "the Company")

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## **CHANGE IN INDIRECT SHAREHOLDING OF A DIRECTOR**

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In compliance with paragraphs 3.63 to 3.74 of the Listings Requirements of the JSE Limited, shareholders are advised that a Trust, in which Non-Executive Director Mr Darryl Kohler is one of the beneficiaries, has disposed its indirect shareholding, held via an intermediary company, in KSP Offshore Limited, which currently owns 56 416 380 shares (77.78%) in Afine. This was a disposal of shares one level above the Company and was not a direct dealing in the shares of Afine. Clearance to dispose was not required.

**By Order of the Board**

27 February 2025

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**Designated Advisor**

