

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")

DEALINGS IN SECURITIES BY AN ASSOCIATE OF A DIRECTOR

In compliance with paragraphs 3.63 to 3.74 of the Listings Requirements of the JSE Limited, shareholders are advised that an associate of a director of the Company has traded shares in Afine as follows:

Name of director: Anita Loubser (wife of a Director)

Date of transaction: 13 December 2023

Name of company: Afine

Number of securities: 2 222 shares plus 0.2222 acquired via fractional share rights

through Easy Equities

Class of securities: Ordinary shares

Nature of transaction: Purchase Average price per share: R4.50

Nature of interest: Direct beneficial

Extent of interest: 0.003%

Value of transaction: R10 000.00

How traded: On market

Clearance to deal obtained: Yes

It is noted that, due to the trade being facilitated through Easy Equities, the actual trade might not reflect on the JSE trading platform.

By order of the Board

13 December 2023

Designated Advisor

