

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 INTEREST IN SHAREHOLDING

In accordance with section 122(3)(b) of the Companies Act, Act 71 of 2008, as amended, 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 interest in its shareholding:

- FISC Investment Management Proprietary Limited, an associate of Mr Herman Steyn, a non-executive director of the Company, has decreased its beneficial interest in the securities of the Company, such that its interest has decreased from 10.97% to 4.46% of the total issued share capital of the Company; and
- K2021692196 (South Africa) Proprietary Limited, has increased its beneficial interest in the securities of the Company, such that the total interest in the securities of the Company held has increased from 0% to 6.51% of the total issued share capital of the Company.

Cape Town
5 July 2021

Sponsor
Sasfin Capital (a member of the Sasfin Group)