

Shareholders' information

Statistics at 30 June 2021

	30 June 2021		30 June 2020	
	%	Number of shares	%	Number of shares
Major beneficial shareholders				
Ordinary shares				
Public Investment Corporation	17.43	92 226 021	16.35	86 513 326
Other	82.57	436 990 986	83.65	442 703 681
	100.00	529 217 007	100.00	529 217 007
B ordinary shares				
Rupert Beleggings Proprietary Limited	100.00	39 056 987	100.00	39 056 987
Total		568 273 994		568 273 994

No other shareholder held a beneficial interest of more than 5% in the ordinary shares of the Company on 30 June 2021.

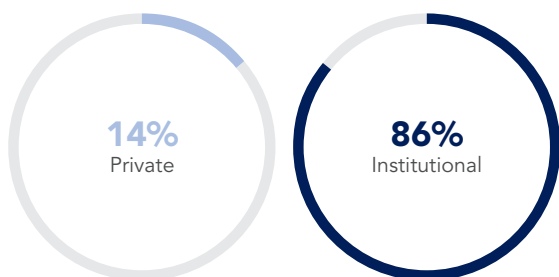
	30 June 2021	30 June 2020	30 June 2019	30 June 2018
Distribution of shareholders				
Ordinary shares				
<i>Public shareholders</i>	42 695	51 228	54 812	60 496
Percentage of shareholders	99.90	99.92	99.91	99.93
Number of shares	508 022 346	507 822 981	504 306 132	513 954 491
Percentage of shares issued	96.00	95.96	95.29	97.12
<i>Non-public shareholders</i>				
Directors and their associates/Share Trust/Treasury shares/				
Prescribed officers	43	43	48	44
Percentage of shareholders	0.10	0.08	0.09	0.07
Number of shares	21 194 661	21 394 026	24 910 875	15 262 516
Percentage of shares issued	4.00	4.04	4.71	2.88
Number of shareholders	42 738	51 271	54 860	60 540

	30 June 2021	30 June 2020	30 June 2019	30 June 2018
Number of shares in issue				
– Ordinary shares of no par value	529 217 007	529 217 007	529 217 007	529 217 007
– Unlisted B ordinary shares of no par value	39 056 987	39 056 987	39 056 987	39 056 987
Total number of shares in issue	568 273 994	568 273 994	568 273 994	568 273 994
Number of shares held in treasury				
Ordinary shares repurchased and held in treasury	(3 280 163)	(3 297 213)	(3 334 936)	(1 389 033)
	564 993 831	564 976 781	564 939 058	566 884 961
Weighted number of shares	564 984 762	564 961 299	565 619 396	566 773 693

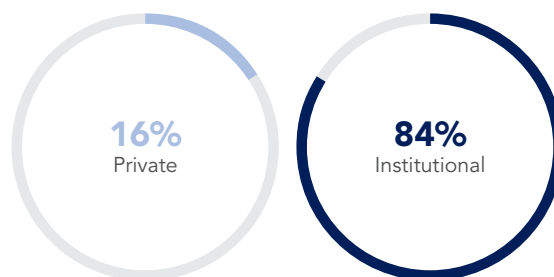
Additional information

Institutional and private shareholding in Remgro Limited ordinary shares

2021

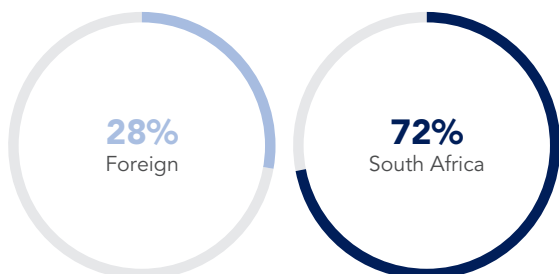


2020

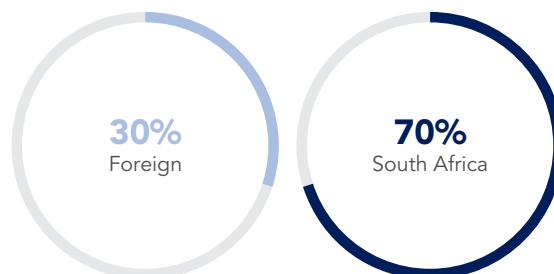


Foreign and local shareholding in Remgro Limited ordinary shares

2021



2020



Interests of the directors in the issued capital of the Company

Ordinary shares

Directors	Direct beneficial	Indirect beneficial	Associates	Total
30 June 2021				
S E N De Bruyn	497	–	–	497
J J Durand	–	849 376	1 650	851 026
M Lubbe	32 184	–	–	32 184
N P Mageza	–	296	–	296
J Malherbe	–	1 176 061	2 934	1 178 995
P J Moleketi	1 243	–	19 718	20 961
M Morobe	–	633	–	633
P J Neethling	–	–	7 898 806	7 898 806
K M S Rantloane	57	–	–	57
F Robertson	–	5 500	–	5 500
J P Rupert*	–	–	7 553 865	7 553 865
N J Williams	25 000	–	66 000	91 000
	58 981	2 031 866	15 542 973	17 633 820

* Messrs J P Rupert and A E Rupert are both directors of an Associate that holds 7 551 005 ordinary shares in Remgro Limited.

Of Mr N J Williams's shareholding, 25 000 shares have been pledged as collateral for an overdraft facility at a financial institution.

On 30 November 2020, when Mr P K Harris retired, his indirect beneficial holding was 186 030 ordinary shares in Remgro Limited.

Directors	Direct beneficial	Indirect beneficial	Associates	Total
30 June 2020				
S E N De Bruyn	497	–	–	497
J J Durand	–	849 376	1 650	851 026
P K Harris	–	186 030	–	186 030
M Lubbe	32 184	–	–	32 184
N P Mageza	–	296	–	296
J Malherbe	1 148 670	27 391	2 934	1 178 995
P J Moleketi	1 243	–	19 718	20 961
M Morobe	–	633	–	633
P J Neethling	–	–	7 898 806	7 898 806
K M S Rantloane	57	–	–	57
F Robertson	–	5 500	–	5 500
J P Rupert*	–	–	7 553 865	7 553 865
N J Williams	25 000	–	66 000	91 000
	1 207 651	1 069 226	15 542 973	17 819 850

* Messrs J P Rupert and A E Rupert are both directors of an Associate that holds 7 551 005 ordinary shares in Remgro Limited.

Of Mr N J Williams's shareholding, 25 000 shares have been pledged as collateral for an overdraft facility at a financial institution.

B ordinary shares

Mr J P Rupert is a director of Rupert Beleggings Proprietary Limited which owns all the issued unlisted B ordinary shares.

Since the end of the financial year to the date of this report the interests of the directors remained unchanged.