

SHAREHOLDERS' INFORMATION

Statistics at 30 June 2023

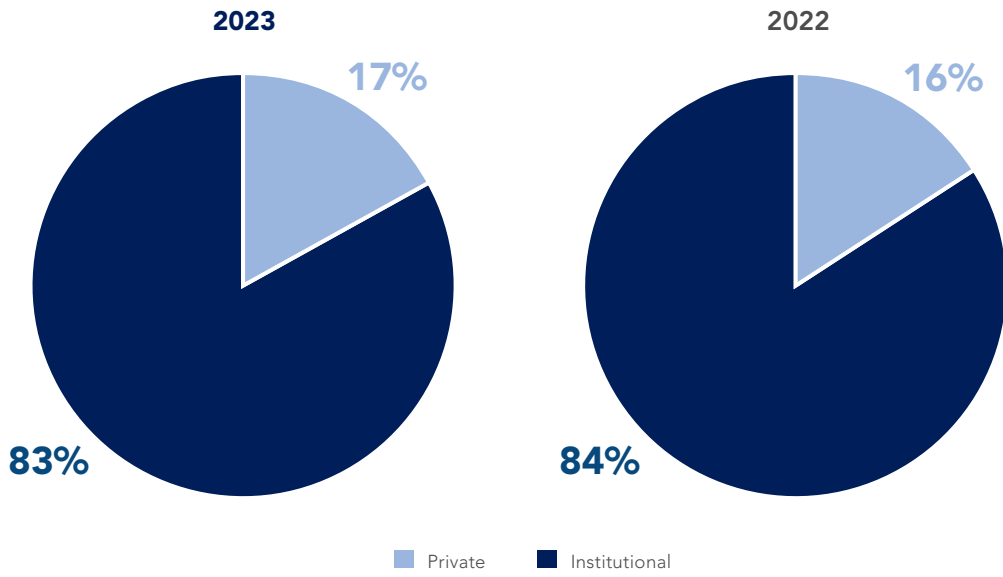
	30 June 2023		30 June 2022	
	%	Number of shares	%	Number of shares
Major beneficial shareholders				
Ordinary shares				
Public Investment Corporation	16.62	87 952 515	17.19	90 996 741
Other	83.38	441 264 492	82.81	438 220 266
	100.00	529 217 007	100.00	529 217 007
B ordinary shares				
Rupert Beleggings 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 2023.

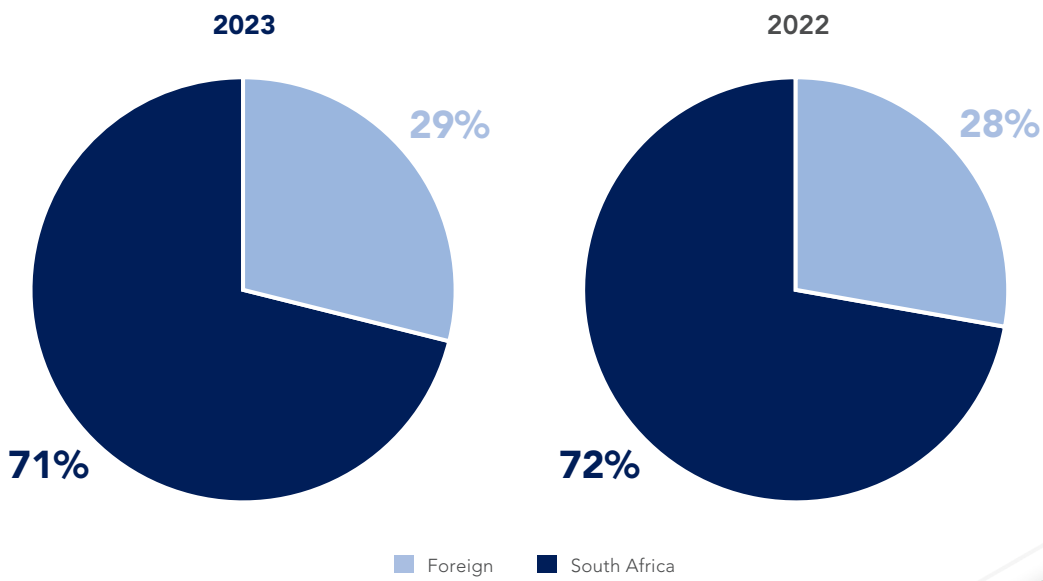
	30 June 2023	30 June 2022	30 June 2021	30 June 2020
Distribution of shareholders				
Ordinary shares				
<i>Public shareholders</i>	48 499	43 862	42 694	51 228
Percentage of shareholders	99.93	99.92	99.90	99.92
Number of shares	501 648 454	507 156 402	508 022 210	507 822 981
Percentage of shares issued	94.79	95.83	96.00	95.96
<i>Non-public shareholders</i>				
Directors (including major subsidiaries' directors) and their associates/Share Trust/Treasury shares/Prescribed officers/associates of Remgro and/or its major subsidiaries	36	37	44	43
Percentage of shareholders	0.07	0.08	0.10	0.08
Number of shares	27 568 553	22 060 605	21 194 797	21 394 026
Percentage of shares issued	5.21	4.17	4.00	4.04
Number of shareholders	48 535	43 899	42 738	51 271
	30 June 2023	30 June 2022	30 June 2021	30 June 2020
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	(9 646 270)	(4 205 497)	(3 280 163)	(3 297 213)
	558 627 724	564 068 497	564 993 831	564 976 781
Weighted number of shares	562 745 046	564 417 614	564 984 762	564 961 299

Additional information

Institutional and private shareholding in Remgro Limited ordinary shares



Foreign and local shareholding in Remgro Limited ordinary shares



Interests of the directors in the issued capital of the Company

Ordinary shares

Directors	Direct beneficial	Indirect beneficial	Associates	Total
30 June 2023				
S E N De Bruyn	497	–	–	497
J J Durand ⁽¹⁾	31 024	849 376	1 650	882 050
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	–	–	–	–
P J Neethling	–	–	7 898 806	7 898 806
K S Rantloane	57	–	–	57
F Robertson	–	5 500	–	5 500
J P Rupert ⁽²⁾	–	–	7 553 865	7 553 865
N J Williams ⁽³⁾	34 499	–	66 000	100 499
	99 504	2 031 233	15 542 973	17 673 710

⁽¹⁾ Of Mr J J Durand's shareholding, 203 500 shares have been pledged as collateral for an overdraft facility at a financial institution.

⁽²⁾ Messrs J P Rupert and A E Rupert are both directors of an associate that holds 7 551 005 ordinary shares in Remgro Limited.

⁽³⁾ Of Mr N J Williams's shareholding, 34 499 shares have been pledged as collateral for an overdraft facility at a financial institution.

Dr T Leoka has been appointed as a non-executive independent director on 22 March 2023 and holds no shares in Remgro Limited.

Directors	Direct beneficial	Indirect beneficial	Associates	Total
30 June 2022				
S E N De Bruyn	497	–	–	497
J J Durand ⁽¹⁾	–	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 S Rantloane	57	–	–	57
F Robertson	–	5 500	–	5 500
J P Rupert ⁽²⁾	–	–	7 553 865	7 553 865
N J Williams ⁽³⁾	25 000	–	66 000	91 000
	58 981	2 031 866	15 542 973	17 633 820

⁽¹⁾ Of Mr J J Durand's shareholding, 203 500 shares have been pledged as collateral for an overdraft facility at a financial institution.

⁽²⁾ Messrs J P Rupert and A E Rupert are both directors of an associate that holds 7 551 005 ordinary shares in Remgro Limited.

⁽³⁾ 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.