

Shareholders' information

Statistics at 30 June 2024

	30 June 2024		30 June 2023	
	%	Number of shares	%	Number of shares
Major beneficial shareholders				
Ordinary shares				
Public Investment Corporation	17.31	91 598 348	16.62	87 952 515
Other	82.69	437 618 659	83.38	441 264 492
	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

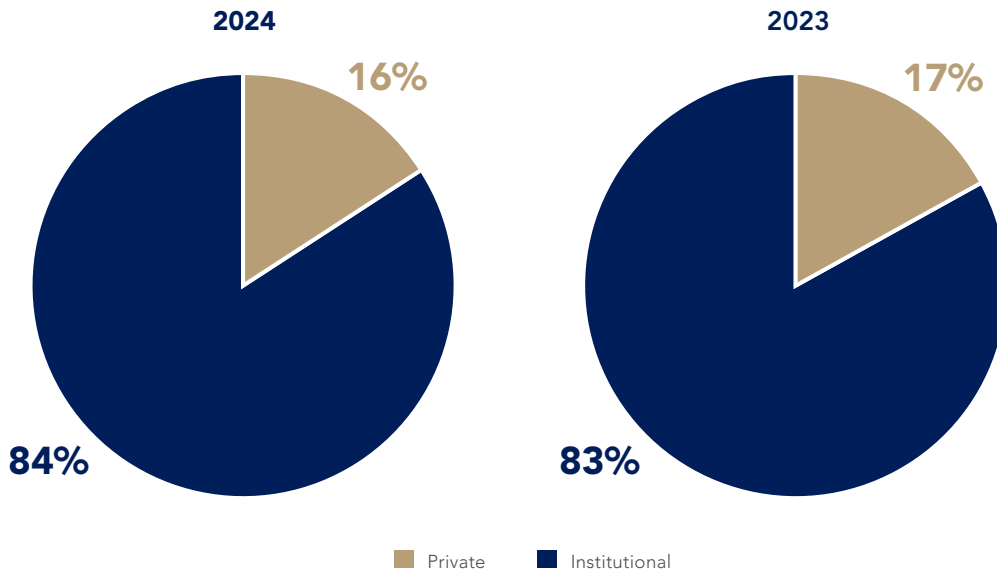
No other shareholder held a beneficial interest of more than 5% in the ordinary shares of the Company on 30 June 2024.

	30 June 2024	30 June 2023	30 June 2022	30 June 2021
Distribution of shareholders				
Ordinary shares				
<i>Public shareholders</i>	47 088	48 499	43 862	42 694
Percentage of shareholders	99.92	99.93	99.92	99.90
Number of shares	497 558 709	501 648 454	507 156 402	508 022 210
Percentage of shares issued	94.02	94.79	95.83	96.00
<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	38	36	37	44
Percentage of shareholders	0.08	0.07	0.08	0.10
Number of shares	31 658 298	27 568 553	22 060 605	21 194 797
Percentage of shares issued	5.98	5.21	4.17	4.00
Number of shareholders	47 126	48 535	43 899	42 738

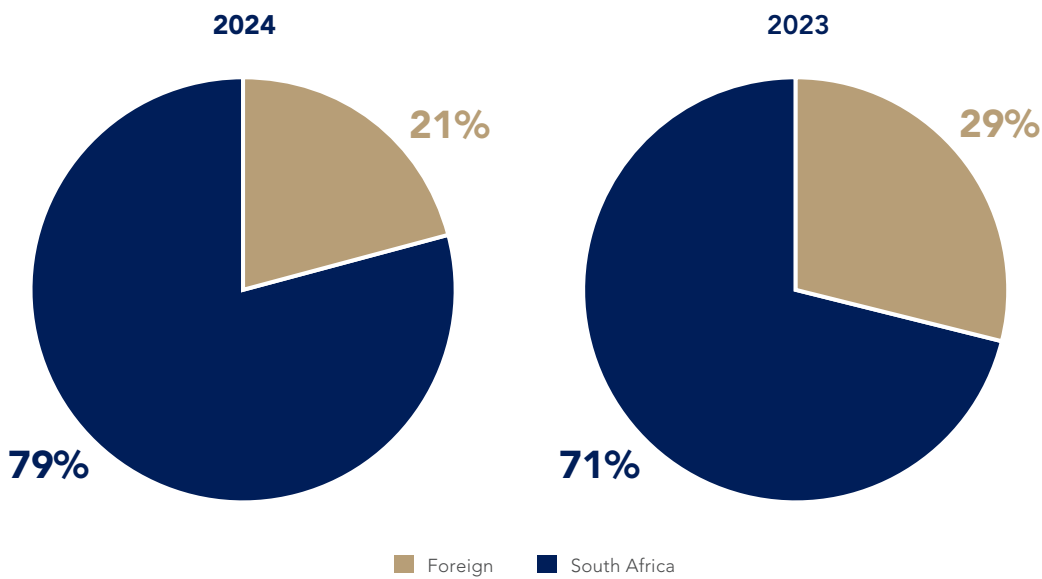
	30 June 2024	30 June 2023	30 June 2022	30 June 2021
Number of shares in issue				
– Ordinary shares of no par value	529 217 007	529 217 007	529 217 007	529 217 007
– Unlisted B ordinary shares of no par value	39 056 987	39 056 987	39 056 987	39 056 987
Total number of shares in issue	568 273 994	568 273 994	568 273 994	568 273 994
Number of shares held in treasury				
Ordinary shares repurchased and held in treasury	(13 350 149)	(9 646 270)	(4 205 497)	(3 280 163)
	554 923 845	558 627 724	564 068 497	564 993 831
Weighted number of shares	554 726 814	562 745 046	564 417 614	564 984 762

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 2024				
S E N De Bruyn	497	–	–	497
J J Durand ⁽¹⁾	63 582	849 376	1 650	914 608
M Lubbe	44 192	–	–	44 192
N P Mageza	4 000	296	–	4 296
J Malherbe	–	1 176 061	2 934	1 178 995
P J Moleketi	1 243	–	19 718	20 961
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
C P F Vosloo	200 000	–	–	200 000
N J Williams	95 000	–	66 000	161 000
	408 571	2 031 233	15 542 973	17 982 777

⁽¹⁾ Of Mr J J Durand's shareholding, 363 450 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.

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.

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.