

RECM and Calibre Limited

(Incorporated in the Republic of South Africa)

Registration number 2009/012403/06

Preference Share Code: RACP

ISIN: ZAE000145041

("RAC" or "the Company")



DEALINGS IN SECURITIES BY A DIRECTOR

In compliance with paragraph 3.63 of the JSE Limited Listings Requirements, shareholders are hereby notified of the following dealings in securities by a director:

Director:	Rodger Walters
Type of director:	Independent non-executive director
Nature of transaction:	On market purchase
Nature and extent of director's interest:	Direct beneficial
Date of transaction:	26 July 2023
Number and class of shares:	47 000 preference shares
Price per share:	
High:	1 100 cents
Low:	1 095 cents
Volume weighted average price:	1 099 cents
Total value of the transaction:	R516 450.00
Written clearance obtained:	Yes

Cape Town
27 July 2023

JSE Sponsor



Questco Corporate Advisory Proprietary Limited