



**AFINE
INVESTMENTS**

AFINE INVESTMENTS LIMITED

(Approved as a REIT by the JSE)

(Incorporated in the Republic of South Africa)

Registration number 2020/852422/06

JSE share code: ANI ISIN: ZAE000303947

("Afine" or "the Company")

DEALINGS IN SECURITIES BY AN ASSOCIATE OF A DIRECTOR

In compliance with paragraphs 3.63 to 3.74 of the Listings Requirements of the JSE Limited, shareholders are advised that an associate of a director of the Company has traded shares in Afine as follows:

Name of director:	Anita Loubser (wife of a Director)
Date of transaction:	3 February 2026
Name of company:	Afine
Number of securities:	396 shares
Class of securities:	Ordinary shares
Nature of transaction:	Purchase
Average price per share:	R4.91
Nature of interest:	Direct beneficial
Extent of interest:	0.0005%
Value of transaction:	R1 944.36
How traded:	On market
Clearance to deal obtained:	Yes, although not required

Name of director:	Anita Loubser (wife of a Director)
Date of transaction:	3 February 2026
Name of company:	Afine
Number of securities:	1 004 shares
Class of securities:	Ordinary shares
Nature of transaction:	Purchase
Average price per share:	R5.00
Nature of interest:	Direct beneficial
Extent of interest:	0.0014%
Value of transaction:	R5 020.00
How traded:	On market
Clearance to deal obtained:	Yes, although not required

It is noted that, due to the trade being facilitated through Easy Equities, the actual trade might not reflect on the JSE trading platform.

By order of the Board

4 February 2026

Designated Advisor

