



**AFINE
INVESTMENTS**

AFINE INVESTMENTS LIMITED
(formerly Domanolor Proprietary 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, AND CHANGE IN SHAREHOLDING OF, KSP OFFSHORE LIMITED (“KSP OFFSHORE”)

Shareholders are referred to the abridged pre-listing statement of Afine where it was noted that KSP Offshore held 90% of Afine at date of listing and was required to make 5% of its shares available for trade in the open market in order to create liquidity in the Afine shares. The date of listing was 9 December 2021. Shareholders are also referred to the dealings' announcement published on SENS on 12 January 2022.

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

Name of director:	Peter Todd
Name of associate:	KSP Offshore
Name of company:	Afine
Date of transactions:	See table below
Number of securities:	Total of 546 438 shares sold - see table below
Class of securities:	Ordinary shares
Price per share:	Ranging from R3.90 to R4.20 – see table below
Value of transactions:	See table below
Nature of transaction:	Sale
Nature of interest for associate:	Direct
Extent of interest:	0.85% in total
How traded:	On market
Clearance to deal obtained:	Not required for an associate

Pursuant to the above share sales, 3.36% of the specified 5% remain available for sale.

Date of transaction:	Number of securities:	Price per share (R):	Value of transaction (R):
17 December 2021	6 557	3.90	25 572.30
28 December 2021	511	3.90	1 992.90
06 January 2022	86 743	3.95	342 634.85
06 January 2022	424	4.00	1 696.00
07 January 2022	99 576	4.00	398 304.00
07 January 2022	22 911	4.05	92 789.55
10 January 2022	35 897	4.05	145 382.85
11 January 2022	41 192	4.05	166 827.60
11 January 2022	60 700	4.10	248 870.00
12 January 2022	35 076	4.10	143 811.60
13 January 2022	4 224	4.10	17 318.40
13 January 2022	100 000	4.15	415 000.00
13 January 2022	52 627	4.20	221 033.40

Shareholders are also advised that 18% of KSP Offshore, being the controlling shareholder of Afine, has been transferred to a trust of which Mr P Todd is the protector but in which he holds no beneficial interest.

By order of the Board

14 January 2022

Designated Advisor

