



**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
("the Company")

DEALINGS IN SECURITIES BY A DIRECTOR AND 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 a director and an associate of a director of the Company has traded shares in Afine as follows:

| | |
|-----------------------------|-------------------|
| Name of director: | Mike Watters |
| Date of transaction: | 10 December 2021 |
| Name of company: | Afine |
| Number of securities: | 61 705 |
| Class of securities: | Ordinary shares |
| Nature of transaction: | Purchase |
| Average price per share: | R3.75 |
| Nature of interest: | Direct beneficial |
| Extent of interest: | 0.10% |
| Value of transaction: | R231 393.75 |
| How traded: | On market |
| Clearance to deal obtained: | Yes |

| | |
|-----------------------------|-------------------|
| Name of director: | Mike Watters |
| Date of transaction: | 10 December 2021 |
| Name of company: | Afine |
| Number of securities: | 68 295 |
| Class of securities: | Ordinary shares |
| Nature of transaction: | Purchase |
| Average price per share: | R3.70 |
| Nature of interest: | Direct beneficial |
| Extent of interest: | 0.11% |
| Value of transaction: | R252 691.50 |
| How traded: | On market |
| Clearance to deal obtained: | Yes |

| | |
|-----------------------------|------------------------------------|
| Name of director: | Anita Loubser (wife of a Director) |
| Date of transaction: | 10 December 2021 |
| Name of company: | Afine |
| Number of securities: | 18 667 |
| Class of securities: | Ordinary shares |
| Nature of transaction: | Purchase |
| Average price per share: | R3.75 |
| Nature of interest: | Direct beneficial |
| Extent of interest: | 0.03% |
| Value of transaction: | R70 001.25 |
| How traded: | On market |
| Clearance to deal obtained: | Yes |

By order of the Board

14 December 2021

Designated Advisor
AcaciaCap Advisors Proprietary Limited

