



**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")

CHANGE IN INDIRECT SHAREHOLDING 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 Trust, in which non-executive director Mr Darryl Kohler is one of the beneficiaries, has acquired a 29% shareholding, via an intermediary company, in KSP Offshore Limited ("KSP"), which currently owns 56 293 074 shares (77.6%) in Afine. This is an acquisition of shares one level above the Company and was not a direct dealing in the shares of Afine. Clearance to deal was not required.

By order of the Board
24 November 2022

Designated Advisor
AcaciaCap Advisors Proprietary Limited

