



**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 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:	MJ Watters
Date of transaction:	31 May 2024
Name of company:	Afine
Number of securities:	25
Class of securities:	Ordinary shares
Nature of transaction:	Purchase
Price per share:	R4.95
Nature of interest:	Indirect beneficial
Extent of interest:	0.00%
Value of transaction:	R123.75
How traded:	On market
Clearance to deal obtained:	Yes

Name of director:	MJ Watters
Date of transaction:	31 May 2024
Name of company:	Afine
Number of securities:	25 681
Class of securities:	Ordinary shares
Nature of transaction:	Purchase
Price per share:	R4.95
Nature of interest:	Indirect beneficial
Extent of interest:	0.04%
Value of transaction:	R127 120.95
How traded:	On market
Clearance to deal obtained:	Yes

By order of the Board

3 June 2024

Designated Advisor

AcaciaCap Advisors Proprietary Limited

