

HomeChoice International plc
(Incorporated in the Republic of Mauritius)
(Registration number C171926)
Share code: HIL
ISIN: MT0000850108

DEALINGS IN SECURITIES BY DIRECTORS AND BY DIRECTORS OF MAJOR SUBSIDIARIES

In terms of paragraphs 3.63 – 3.66 of the Listings Requirements of the JSE Limited, the following transactions are hereby disclosed.

Director: Shirley Maltz
Company: HomeChoice International plc
Date of transaction: 31 March 2022
Number of shares: 48 300
Class of security: Ordinary shares
Nature of transaction: Off market vesting of shares awarded in terms of the Forfeitable Share Plan
Price per share: R27.6077
Value of transaction: R1,333,451.91
Nature of interest: Direct, beneficial
Clearance obtained: Yes

Director: Paul Burnett
Company: HomeChoice International plc
Date of transaction: 31 March 2022
Number of shares: 7 500
Class of security: Ordinary shares
Nature of transaction: Off market vesting of shares awarded in terms of the Forfeitable Share Plan
Price per share: R27.6077
Value of transaction: R207,057.75
Nature of interest: Direct, beneficial
Clearance obtained: Yes

Director: Sean Wibberley
Company: Weaver Fintech PCC, a major subsidiary of HomeChoice International plc

Date of transaction: 31 March 2022
Number of shares: 175 000
Class of security: Ordinary shares
Nature of transaction: Off market vesting of shares awarded in terms of the Forfeitable Share Plan
Price per share: R27.6077
Value of transaction: R4,831,347.50
Nature of interest: Direct, beneficial
Clearance obtained: Yes

Date of transaction: 31 March 2022
Number of shares: 225 000
Class of security: Ordinary shares
Nature of transaction: Off market acceptance of unvested shares awarded in terms of the Forfeitable Share Plan
Price per share: R27.6077
Value of transaction: R6,211,732.50
Nature of interest: Direct, beneficial

Clearance obtained: Yes

Director: Leanne Buckham
Company: HomeChoice South Africa Limited, a major subsidiary of HomeChoice International plc

Date of transaction: 31 March 2022
Number of shares: 36 500
Class of security: Ordinary shares
Nature of transaction: Off market vesting of shares awarded in terms of the Forfeitable Share Plan
Price per share: R27.6077
Value of transaction: R1,007,681.05
Nature of interest: Direct, beneficial
Clearance obtained: Yes

Date of transaction: 31 March 2022
Number of options exercised: 150 000
Class of security: Options in respect of ordinary shares
Nature of transaction: Off-market exercise and vesting of options in terms of The HomeChoice International Share Option Scheme

Option strike price: R14.4400
Market price at vesting: R29.8700
Value of exercise: R2,314,500.00
Clearance obtained: Yes

On behalf of the Board
Republic of Mauritius

1 April 2022

Sponsor
RAND MERCHANT BANK (A division of FirstRand Bank Limited)