

**CURRO HOLDINGS LIMITED**

Incorporated in the Republic of South Africa

(Registration number: 1998/025801/06)

JSE Share Code: COH

ISIN: ZAE000156253

LEI: 378900E237CB40F0BF96

Company Alpha Code: COHI

("Curro")

**CURRO****DEALINGS IN SHARES BY A SHARE INCENTIVE SCHEME**

In compliance with paragraph 14.9(d) of Schedule 14 and paragraphs 3.63 to 3.74 and 3.96 of the JSE Limited Listings Requirements, the following information regarding the dealings in Curro shares by the Curro Holdings Limited Executive Long-Term Incentive Trust is disclosed:

**1.**

|  |  |
|--|--|
| NAME OF SHARE INCENTIVE SCHEME                       | The Curro Holdings Limited Executive Long-Term Incentive Trust   |
| TYPE AND CLASS OF SECURITIES                         | Ordinary shares  |
| NATURE OF TRANSACTIONS                               | Acquisition of shares (on-market transactions)   |
| DATE OF TRANSACTIONS                                 | (1) 23 April 2024<br>(2) 24 April 2024   |
| NUMBER OF SECURITIES TRANSACTED                      | (1) 27 795<br>(2) 201 303  |
| PRICE PER SECURITY<br>(*Rounded to the nearest cent) | (1) High: R10.50<br>Low: R10.39<br>Average: R10.46*<br><br>(2) High: R10.80<br>Low: R10.60<br>Average: R10.74* |
| TOTAL RAND VALUE OF SECURITIES TRANSACTED            | (1) R290 735.70<br>(2) R2 161 994.22   |
| NATURE AND EXTENT OF INTEREST IN THE TRANSACTIONS    | Direct, beneficial   |

**2.**

|                                 |   |
|---------------------------------|---|
| NAME OF SHARE INCENTIVE SCHEME  | The Curro Holdings Limited Executive Long-Term Incentive Trust  |
| TYPE AND CLASS OF SECURITIES    | Ordinary shares   |
| NATURE OF TRANSACTION           | Transfer of ordinary shares to participants of the Curro Holdings Limited Executive Long-Term Incentive Scheme, in settlement of options exercised by participants (on an after-tax net-equity settlement basis) (off-market transaction) |
| DATE OF TRANSACTION             | 18 April 2024   |
| NUMBER OF SECURITIES TRANSACTED | 457 428   |

|  |   |
|--|---|
|  |   |
| PRICE PER SECURITY                               | R nil   |
| TOTAL RAND VALUE OF SECURITIES TRANSACTED        | R5 031 708.00<br>Based on the share price at closing on 28 March 2024, being the trading date prior to the date of exercise of the options and settlement of the shares, of R11.00 per share. |
| NATURE AND EXTENT OF INTEREST IN THE TRANSACTION | Direct, beneficial  |

Clearance for the above was obtained in terms of paragraph 3.66 of the JSE Limited Listings Requirements.

Durbanville  
24 April 2024

Equity and Debt Sponsor  
PSG Capital



PSG CAPITAL