

**BKB LIMITED**

(Incorporated in the Republic of South Africa)

(Registration number: 1998/012435/06)

Share Code: 4ABKB

ISIN: ZAE400000069

("BKB" or "the Company")

DEALINGS IN BKB SECURITIES BY AN ASSOCIATE OF A DIRECTOR OF THE COMPANY

In accordance with paragraph 11.40 of the listing requirements of Cape Town Stock Exchange Proprietary Limited ("CTSE"), the following information is disclosed regarding dealings in BKB securities by an associate of a director of the Company on CTSE:

NAME OF THE DIRECTOR:	Edward Adrian Meyer ("E A Meyer")
COMPANY OF WHICH I AM A DIRECTOR:	BKB Limited
STATUS: EXECUTIVE / NON-EXECUTIVE:	Non-Executive
TYPE OF SECURITY:	Shares
CLASS OF SECURITY:	Ordinary Shares
DATE OF THE TRANSACTION:	3 November 2023
NUMBER OF SHARES:	13 329
PRICE PER SHARE:	R5.25
TOTAL VALUE OF TRANSACTION:	R69 977.25
NATURE OF TRANSACTION:	On market acquisition
NATURE AND EXTENT OF DIRECTOR'S INTEREST IN THE TRANSACTION:	Indirect beneficial
NAME OF ASSOCIATE:	Triple M Estates (Pty) Limited ("Triple M Estates")
NATURE OF THE RELATIONSHIP BETWEEN THE DIRECTOR AND THE ASSOCIATE:	E A Meyer, who is a director of Triple M Estates
CONFIRMATION THAT CLEARANCE HAS BEEN GIVEN IN TERMS OF PARAGRAPH 11.40.8 OF THE CTSE LISTING REQUIREMENTS	Yes, clearance has been granted

Gqeberha

7 November 2023

CTSE EXTERNAL ISSUER AGENT:

Pallidus