



TWK INVESTMENTS LIMITED
(Incorporated in the Republic of South Africa)
Registration Number: 1997/012251/06
CTSE Share Code: 4ATWK
ISIN: ZAE400000119

("TWK Investments" or "Company")

DEALINGS IN TWK INVESTMENTS SECURITIES BY ASSOCIATES OF A PRESCRIBED OFFICER 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 TWK Investments securities by associates of a prescribed officer of the Company on CTSE:

NAME OF THE PRESCRIBED OFFICER:	Marthinus Johannes (" Tinus ") Potgieter
COMPANY OF WHICH I AM A PRESCRIBED OFFICER:	TWK Investments Limited
STATUS: EXECUTIVE / NON-EXECUTIVE:	Company Secretary
TYPE OF SECURITY:	Shares
CLASS OF SECURITY:	Ordinary Shares
DATE OF THE TRANSACTION:	29 February 2024
NUMBER OF SHARES:	55 000
PRICE PER SHARE:	R40.00
TOTAL VALUE OF TRANSACTION:	R2 200 000.00
NATURE OF TRANSACTION:	Off-market transfer of shares
NAME OF ASSOCIATE:	Bewaarvirpot Trust (transferor)
NATURE OF THE RELATIONSHIP BETWEEN THE PRESCRIBED OFFICER AND THE ASSOCIATE:	Tinus Potgieter, who is a trustee and beneficiary of Bewaarvirpot Trust
CONFIRMATION THAT CLEARANCE HAS BEEN GIVEN IN TERMS OF PARAGRAPH 11.40.8 OF THE CTSE LISTING REQUIREMENTS:	Yes, clearance has been granted

NAME OF THE PRESCRIBED OFFICER:	Marthinus Johannes (" Tinus ") Potgieter
COMPANY OF WHICH I AM A PRESCRIBED OFFICER:	TWK Investments Limited
STATUS: EXECUTIVE / NON-EXECUTIVE:	Company Secretary
TYPE OF SECURITY:	Shares
CLASS OF SECURITY:	Ordinary Shares
DATE OF THE TRANSACTION:	29 February 2024
NUMBER OF SHARES:	55 000
PRICE PER SHARE:	R40.00
TOTAL VALUE OF TRANSACTION:	R2 200 000.00

NATURE OF TRANSACTION:	Off-market transfer of shares
NAME OF ASSOCIATE:	Maretha Potgieter (transferee)
NATURE OF THE RELATIONSHIP BETWEEN THE PRESCRIBED OFFICER AND THE ASSOCIATE:	Tinus Potgieter, who is the husband of Maretha Potgieter
CONFIRMATION THAT CLEARANCE HAS BEEN GIVEN IN TERMS OF PARAGRAPH 11.40.8 OF THE CTSE LISTING REQUIREMENTS:	Yes, clearance has been granted

Piet Retief

29 February 2024

CTSE EXTERNAL ISSUER AGENT:

Pallidus