

RCL FOODS LIMITED
(Incorporated in the Republic of South Africa)
(Registration number: 1966/004972/06)
ISIN: ZAE000179438
Share Code: RCL
("RCL FOODS")

DEALING IN SECURITIES BY A DIRECTOR

In compliance with the JSE Limited Listings Requirements, the following transaction is disclosed:

Director	:	Paul David Cruickshank
Company	:	RCL FOODS
Date of transaction	:	16 April 2026
Nature of transaction	:	Off-market acceptance of ordinary shares delivered in terms of share appreciation rights awarded in accordance with the RCL Foods Limited Share Appreciation Rights Scheme
Class of shares	:	Ordinary shares
Number of shares	:	79,941
Deemed price per share*	:	R8.54
Total transaction value	:	R682,696.14
Nature of interest	:	Direct beneficial
Clearance obtained	:	Yes

**5-day VWAP as at date of transaction, used in terms of the Share Appreciation Rights Scheme rules*

Westville
17 April 2026

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