SYGNIA LIMITED
(Incorporated in the Republic of South Africa)
(Registration number 2007/025416/06)
Share code on the JSE and A2X: SYG
ISIN: ZAE000208815
("Sygnia")
General segment

DEALINGS IN SECURITIES BY DIRECTOR AND COMPANY SECRETARY

In compliance with sections 6.77 to 6.90 of the Listings Requirements of the JSE Limited, the following information is disclosed:

Dealings by director and company secretary

Director:	Mr Rashid Ismail
Company:	Sygnia Limited
Class of shares:	Sygnia ordinary shares
Nature of interest:	Direct beneficial
Nature of transaction:	Off-market disposal to Sygnia of shares pursuant to the terms of the Sygnia Limited Employee Share Option Scheme (B)
Transaction date:	30 March 2026
Number of shares:	300 000
Repurchase price:	R3 000 (R0.01 per share)
Closing price on transaction date:	R27.52 per share
Deemed transaction value:	R8 256 000

Company secretary:	Ms Robyn Holwill
Company:	Sygnia Limited
Class of shares:	Sygnia ordinary shares
Nature of interest:	Direct beneficial
Nature of transaction:	Off-market grant and acceptance of share options in terms of the Sygnia Limited Employee Share Option Scheme (C)
Transaction date:	31 March 2026
Number of options exercised:	50 000
Option strike price:	R29.49
Option exercise periods:	20% after 3rd anniversary 30% after 4th anniversary 50% after 4th anniversary
Closing price on transaction date:	R28.00
Deemed transaction value:	R1 400 000

Clearance to deal in accordance with paragraph 6.83 of the Listings Requirements was obtained

Cape Town
31 March 2026

Sponsor:
The Standard Bank of South Africa Limited