



FBC Holdings Limited (Incorporated in the Republic of Zimbabwe)

Company registration number:

ZSE Code: FBC.zw

ZSE ISIN: ZW000 901 1926

("FBC" or "Company")

#### DEALING IN SECURITIES BY A DIRECTOR AND ASSOCIATE

In compliance with the ZSE Limited Listings Requirements, the following information is disclosed:

|                          |   |                                     |
|--------------------------|---|-------------------------------------|
| Director                 | : | Mr John Mushayavanhu                |
| Title                    | : | Group Chief Executive               |
| Company                  | : | FBC Holdings Limited                |
| Name of Associate        | : | Tirent Investment (Private) Limited |
| Date of transaction      | : | 22 June 2021                        |
| Number of securities     | : | 207 000                             |
| Nature of transaction    | : | On-market purchase of securities    |
| Class of securities      | : | Ordinary shares                     |
| Share price              | : | ZWL\$29.00 per share                |
| Value of transaction     | : | ZW\$ 6,104,354.65                   |
| Nature of interest       | : | Indirect Beneficiary                |
| Clearance to obtain deal | : | No – not in closed period           |

\* Mr John Mushayavanhu has a direct beneficial interest in Tirent Investment (Private) Limited, a privately owned family business.

\* Post the transaction the director now has a holding of 43 768 149 shares in the Company.

Harare

24 June 2021