



BKB LIMITED
(Incorporated in the Republic of South Africa)
(Registration number: 1998/012435/06)
Share Code: 4ABKB
ISIN: ZAE400000069

("BKB" or "the Company")

DEALING IN BKB SECURITIES BY 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 a dealing in BKB securities by a director of the Company on CTSE:

NAME OF THE DIRECTOR:	Jacques Benjamin van Niekerk
COMPANY OF WHICH I AM A DIRECTOR:	BKB Limited
STATUS: EXECUTIVE / NON-EXECUTIVE:	Financial Director of BKB Group
TYPE OF SECURITY:	Shares
CLASS OF SECURITY:	Ordinary Shares
DATE OF THE TRANSACTION	29 April 2022
NUMBER OF SHARES:	(i) 3 750 (ii) 13 750
PRICE PER SHARE:	(i) R11.90 (ii) R11.95
TOTAL VALUE OF TRANSACTION:	(i) R44 625.00 (ii) R164 312.50
NATURE OF TRANSACTION:	On market disposal
NATURE AND EXTENT OF DIRECTOR'S INTEREST IN THE TRANSACTION:	Direct beneficial
CONFIRMATION THAT CLEARANCE HAS BEEN GIVEN IN TERMS OF PARAGRAPH 11.40.8 OF THE CTSE LISTING REQUIREMENTS	Yes, clearance has been granted

Qqeberha

6 May 2022

CTSE EXTERNAL ISSUER AGENT:

Pallidus