

EPE CAPITAL PARTNERS LTD

(Incorporated in the Republic of Mauritius)

(Registration number: C138883 C1/GBL)

ISIN: MU0522S00005

Share Code: EPE

("Ethos Capital" or "the Company")

DEALING IN SECURITIES BY DIRECTORS AND BY AN ASSOCIATE OF A DIRECTOR

Shareholders are referred to the *"Completion and implementation of the pro rata repurchase"* announcement published on the Stock Exchange News Service yesterday, 9 March 2026.

In compliance with paragraphs 6.71 to 6.73 of the JSE Limited Listings Requirements, the following information is disclosed in respect of dealings by directors and by an associate of a director of Ethos Capital:

Director	:	Peter Hayward-Butt	Yvonne Stillhart	Michael Pfaff
Company	:	Ethos Capital	Ethos Capital	Ethos Capital
Name of Associate	-	-	-	Pfaff Investment Holdings (Pty) Ltd
Associate relationship to Director	-	-	-	The director is a trustee and one of the discretionary beneficiaries of a Trust that owns the Associate
Nature and extent of interest	:	Direct beneficial	Direct beneficial	Dealings by an associate of a director
Nature and type of transaction	:	Disposal pursuant to implementation of pro rata share repurchase by the Company	Disposal pursuant to implementation of pro rata share repurchase by the Company	Disposal pursuant to implementation of pro rata share repurchase by the Company

Class of securities	: A ordinary shares	A ordinary shares	A ordinary shares
Clearance obtained	: Not applicable	Not applicable	Not applicable
	No election was made by the director; shares acquired by automatic default under terms of pro rata repurchase	No election was made by the director; shares acquired by automatic default under terms of pro rata repurchase	No election was made by the director; shares acquired by automatic default under terms of pro rata repurchase
Date of transaction	: 09 March 2026	09 March 2026	09 March 2026
Number of securities	: 1,310,274	401,190	2,739,272
Repurchase price per A ordinary share	: R8.10	R8.10	R8.10
Transaction value	: R10,613,219.40	R3,249,639.00	R22,188,103.20

Ebene, Mauritius (with simultaneous circulation in Johannesburg)

10 March 2026

Sponsor

RAND MERCHANT BANK (A division of FirstRand Bank Limited)