

OMNIA HOLDINGS LIMITED

Incorporated in the Republic of South Africa

(Registration number 1967/003680/06)

JSE code: OMN

LEI NUMBER: 529900T6L5CEOP1PNP91

ISIN: ZAE000005153

("Omnia" or the "Company" or the "Group")



DEALINGS IN SECURITIES BY A DIRECTOR AND THE COMPANY SECRETARY OF THE COMPANY

In compliance with sections 3.63 to 3.74 of the Listings Requirements of the JSE Limited, shareholders are advised of the following information relating to dealings in securities by a director and the company secretary of the Company.

Name of director:	N Binedell
Date of transaction:	14 September 2023
Class of securities:	Ordinary shares
Number of securities	2 000
Price per security:	R54.60
Total value of transaction:	R109 200.00
Nature of transaction:	On-market sale
Nature and extent of director's interest:	Direct beneficial
Clearance to deal obtained:	Yes

Name of company secretary:	MH Nana
Date of transaction:	14 September 2023
Class of securities:	Ordinary shares
Number of securities	13 705
Highest price security on the market on the day:	R56.61
Average price per security:	R55.00637
Lowest price per security on the market on the day	R54.20
Total value of transaction:	R753 862.30
Nature of transaction:	On-market sale
Nature and extent of company secretary's interest:	Direct beneficial
Clearance to deal obtained:	Yes

Johannesburg
19 September 2023

Sponsor