

MARSHALL MONTEAGLE PLC  
(Incorporated in Jersey)  
(Registration No. 102785)  
(External Registration No. 2010/024031/10)  
JSE CODE: MMP ISIN: JE00B5N88T08  
("Marshall's" or "the Company")



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## DEALINGS IN SECURITIES BY THE CHIEF EXECUTIVE OFFICER

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In compliance with paragraphs 3.63 to 3.74 of the JSE Limited Listings Requirements, the Company hereby discloses the following trade by a director of the Company:

<b>Name of director:</b>	Mr. Warwick Hugh Marshall
<b>Office held:</b>	Chief Executive Officer
<b>Date of transaction:</b>	25 January 2024
<b>Nature of transaction:</b>	Off market purchase of Marshall's shares
<b>Class of share:</b>	Ordinary shares
<b>Number of shares purchased:</b>	520,000
<b>Price per share:</b>	GBP £0.94 / ZAR 22.5456
<b>Value of transaction:</b>	GBP £488,800 / ZAR 11,723,712
<b>Nature of interest:</b>	Beneficial
<b>Clearance to deal obtained:</b>	Yes

United Kingdom  
29 January 2024

### JSE Sponsor to the Company



**Questco Corporate Advisory Proprietary Limited**