

DEALINGS IN SHARES BY A DIRECTOR

In compliance with paragraphs 3.63 to 3.74 of the JSE Limited Listings Requirements, the following information regarding the dealings in securities is disclosed:

NAME OF DIRECTOR	TM Dennison	
COMPANY OF WHICH A DIRECTOR	Trellidor Holdings Limited	
STATUS: EXECUTIVE/NON-EXECUTIVE	Executive	
TYPE AND CLASS OF SECURITIES	Ordinary shares	
NATURE OF TRANSACTIONS	Purchase of shares by a director (on-market transaction)	
DATE OF TRANSACTIONS	3 April 2019 4 April 2019	(1) (2)
PRICE PER SECURITY		(1) (2)
NUMBER OF SECURITIES TRANSACTED		(1) (2)
TOTAL RAND VALUE OF SECURITIES TRANSACTED		(1) (2)
NATURE AND EXTENT OF INTEREST IN THE TRANSACTIONS	Direct, beneficial	(1) – (2)

Clearance for the above was obtained in terms of paragraph 3.66 of the JSE Limited Listings Requirements.

Durban 8 April 2019

Sponsor PSG Capital

