



SERVING THOSE WHO SERVE SINCE 1913

ASSUPOL HOLDINGS LIMITED

Incorporated in the Republic of South Africa

(Registration Number: 2010/015888/06)

4AX Share Code: 4AASP

ISIN: ZAE400000051

("Assupol Holdings" or "the Company")

DEALINGS IN ASSUPOL HOLDINGS SECURITIES BY A PRESCRIBED OFFICER OF THE COMPANY

In accordance with paragraph 11.40 of the listing requirements of 4 Africa Exchange Proprietary Limited, the following information is disclosed regarding the dealing in the securities of Assupol Holdings by a prescribed officer of the Company:

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|---|--|
| NAME OF THE PRESCRIBED OFFICER: | Johan Dippenaar |
| CAPACITY: | Chief Risk Officer |
| TYPE OF SECURITY: | Shares |
| CLASS OF SECURITY: | Ordinary Shares |
| DATE OF THE TRANSACTION | 30 November 2018 (1) 04 December 2018 (2) |
| NUMBER OF SHARES: | 199 (1) 207 555 (2) |
| PRICE PER SHARE: | R11.35 (1) R11.20 (2) |
| TOTAL VALUE OF TRANSACTION: | R2 258.65 (1) R2 324 616.00 (2) |
| NATURE OF TRANSACTION: | Disposal (1) & (2) |
| NATURE AND EXTENT OF PRESCRIBED OFFICER'S INTEREST IN THE TRANSACTION: | Direct beneficial |
| CONFIRMATION THAT CLEARANCE HAS BEEN GIVEN IN TERMS OF PARAGRAPH 11.40.8 OF THE 4AX LISTING REQUIREMENTS | Yes, clearance has been granted |

05 December 2018

External Issuer Agent:

Pallidus Capital Proprietary Limited