



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 by a prescribed officer of the Company:

NAME OF PRESCRIBED OFFICER:	Johan Dippenaar
CAPACITY:	Chief Risk Officer
TYPE OF SECURITY:	Shares
CLASS OF SECURITY:	Ordinary Shares
DATE OF THE TRANSACTION	10 December 2018
NUMBER OF SHARES:	250 000
PRICE PER SHARE:	R11.20
TOTAL VALUE OF TRANSACTION:	R2 800 000
NATURE OF TRANSACTION:	Disposal
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

19 December 2018

External Issuer Agent:

Pallidus Capital Proprietary Limited