



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 DIRECTOR 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 a dealing in the securities by a director of the Company:

NAME OF DIRECTOR:	Mikateko Bridget Mokwena-Halala
COMPANY OF WHICH I AM A DIRECTOR:	Assupol Holdings and Assupol Life Limited (being a major subsidiary of Assupol Holdings)
STATUS: EXECUTIVE / NON-EXECUTIVE	Executive
TYPE OF SECURITY:	Shares
CLASS OF SECURITY:	Ordinary Shares
DATE OF THE TRANSACTION:	21 December 2018
NUMBER OF SHARES:	200 000
PRICE PER SHARE:	R11.20
TOTAL VALUE OF TRANSACTION:	R2 240 000
NATURE OF TRANSACTION:	Disposal
NATURE AND EXTENT OF DIRECTOR’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

02 January 2019

External Issuer Agent:
 Pallidus Capital Proprietary Limited