



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 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:	Siphiwe Ndwalaza
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:	26 June 2019 (1) – (5)
NUMBER OF SHARES:	581 (1) 2 000 (2) 8 068 (3) 2 000 (4) 6 500 (5)
PRICE PER SHARE:	R9.50 (1) R10.10 (2) R10.25 (3) R10.29 (4) R10.30 (5)
TOTAL VALUE OF TRANSACTION:	R5 519.50 (1) R20 200.00 (2) R82 697.00 (3) R20 580.00 (4) R66 950.00 (5)
NATURE OF TRANSACTION:	On-market purchase (1) – (5)
NATURE AND EXTENT OF DIRECTOR'S INTEREST IN THE TRANSACTION:	Direct beneficial (1) – (5)

CONFIRMATION THAT CLEARANCE HAS BEEN GIVEN IN TERMS OF PARAGRAPH 11.40.8 OF THE 4AX LISTING REQUIREMENTS	Yes, clearance has been granted (1) – (5)
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28 June 2018

External Issuer Agent:

Pallidus Capital Proprietary Limited