



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")

OFF-MARKET DEALINGS IN ASSUPOL HOLDINGS SECURITIES BY DIRECTORS AND PRESCRIBED OFFICERS (INCLUDING THEIR ASSOCIATES) OF THE COMPANY

1. In accordance with paragraph 11.40 of the listing requirements of 4 Africa Exchange Proprietary Limited, the following information is disclosed regarding the off-market dealings in Assupol Holdings securities by directors and prescribed officers (including their associates) ("**Disposing Parties**") of the Company ("**Off-market Dealings**").
2. Shareholders should note that the Off-market Dealings are pursuant to formal sale agreements which were concluded by and between the Disposing Parties and WDB Investment Holdings Proprietary Limited ("**WDB**"), an existing shareholder of Assupol Holdings, in terms of which WDB has agreed to acquire the Disposing Parties' Assupol Holdings ordinary shares on the terms detailed in the tables below:

NAME OF DISPOSING PARTY:	Mikateko Bridget Mokwena-Halala
COMPANY OF WHICH I AM A DIRECTOR / PRESCRIBED OFFICER:	Director of 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:	28 June 2019
NUMBER OF SHARES:	1 000 000
PRICE PER SHARE:	R12.03
TOTAL VALUE OF TRANSACTION:	R12 030 000
NATURE OF TRANSACTION:	Off-market disposal pursuant to a formal sale agreement entered by the Disposing Party and WDB
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

NAME OF DISPOSING PARTY:	Niel de Klerk
COMPANY OF WHICH I AM A DIRECTOR / PRESCRIBED OFFICER:	Director of 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:	28 June 2019 (1) & (2)
NUMBER OF SHARES:	400 000 (1) 91 000 (2)
PRICE PER SHARE:	R12.03 (1) & (2)
TOTAL VALUE OF TRANSACTION:	R4 812 000 (1) R1 094 730 (2)
NATURE OF TRANSACTION:	Off-market disposal pursuant to a formal sale agreement entered by the Disposing Party and WDB (1) & (2)
NATURE AND EXTENT OF DIRECTOR'S INTEREST IN THE TRANSACTION:	Direct beneficial (1) Indirect beneficial (2)
NAME OF ASSOCIATE:	Hannelie de Klerk (2)
ASSOCIATE'S RELATIONSHIP WITH DIRECTOR / PRESCRIBED OFFICER:	Immediate family (Spouse) (2)
CONFIRMATION THAT CLEARANCE HAS BEEN GIVEN IN TERMS OF PARAGRAPH 11.40.8 OF THE 4AX LISTING REQUIREMENTS	Yes, clearance has been granted (1) & (2)

NAME OF DISPOSING PARTY:	Samuel de Beer
COMPANY OF WHICH I AM A DIRECTOR / PRESCRIBED OFFICER:	Company secretary of Assupol Holdings and Assupol Life Limited (being a major subsidiary of Assupol Holdings)
TYPE OF SECURITY:	Shares
CLASS OF SECURITY:	Ordinary Shares
DATE OF THE TRANSACTION:	28 June 2019
NUMBER OF SHARES:	400 000
PRICE PER SHARE:	R12.03
TOTAL VALUE OF TRANSACTION:	R4 812 000
NATURE OF TRANSACTION:	Off-market disposal pursuant to a formal sale agreement entered by the Disposing Party and WDB
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

NAME OF DISPOSING PARTY:	Johan Dippenaar
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COMPANY OF WHICH I AM A DIRECTOR / PRESCRIBED OFFICER:	Chief risk officer of Assupol Holdings and Assupol Life Limited (being a major subsidiary of Assupol Holdings)
TYPE OF SECURITY:	Shares
CLASS OF SECURITY:	Ordinary Shares
DATE OF THE TRANSACTION:	28 June 2019 (1) & (2)
NUMBER OF SHARES:	500 000 (1) 109 000 (2)
PRICE PER SHARE:	R12.03 (1) & (2)
TOTAL VALUE OF TRANSACTION:	R6 015 000 (1) R1 311 270 (2)
NATURE OF TRANSACTION:	Off-market disposal pursuant to a formal sale agreement entered by the Disposing Party and WDB (1) & (2)
NATURE AND EXTENT OF DIRECTOR'S INTEREST IN THE TRANSACTION:	Direct beneficial (1) Indirect beneficial (2)
NAME OF ASSOCIATE:	Marlene Dippenaar (2)
ASSOCIATE'S RELATIONSHIP WITH DIRECTOR / PRESCRIBED OFFICER:	Immediate family (Spouse) (2)
CONFIRMATION THAT CLEARANCE HAS BEEN GIVEN IN TERMS OF PARAGRAPH 11.40.8 OF THE 4AX LISTING REQUIREMENTS	Yes, clearance has been granted (1) & (2)

28 June 2019

External Issuer Agent:

Pallidus Capital Proprietary Limited