



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 AND AN ASSOCIATE OF 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 a dealing in the securities by a prescribed officer and an associate of a prescribed officer of the Company:

NAME OF PRESCRIBED OFFICER:	Johan Dippenaar
COMPANY OF WHICH I AM A PRESCRIBED OFFICER:	Assupol Holdings and Assupol Life Limited (being a major subsidiary of Assupol Holdings)
STATUS: EXECUTIVE / NON-EXECUTIVE	Chief Risk Officer
TYPE OF SECURITY:	Shares
CLASS OF SECURITY:	Ordinary Shares
DATE OF THE TRANSACTION:	30 September 2019 (1) – (4) 01 October 2019 (5), (6) 10 October 2019 (7)
NUMBER OF SHARES:	25 495 (1) 49 392 (2) 27 179 (3) 1 006 (4) 200 000 (5), (6) 1382, (7)
PRICE PER SHARE:	R10.50 (1) R10.00 (2) R9.75 (3) R9.00 (4) R10.00 (5), (6) R10.95 (7)
TOTAL VALUE OF TRANSACTION:	R267 697.50 (1) R493 920 (2) R264 995.25 (3) R9 054 (4) R2 000 000 (5), (6) R15 132.90 (7)

NATURE OF TRANSACTION:	<p>On-market purchase of shares by Marlene Dippenaar (1) – (4), (7)</p> <p>Off market disposal by Johan Dippenaar (5)</p> <p>Off market purchase of shares by Marlene Dippenaar (6)</p>
NATURE AND EXTENT OF PRESCRIBED OFFICER'S INTEREST IN THE TRANSACTION:	<p>Indirect beneficial (1) – (4)</p> <p>Direct beneficial (5)</p> <p>Indirect beneficial (6) – (7)</p>
NAME OF THE ASSOCIATE:	Marlene Dippenaar
NATURE OF THE RELATIONSHIP BETWEEN THE PRESCRIBED OFFICER AND THE ASSOCIATE:	Spouse
CONFIRMATION THAT CLEARANCE HAS BEEN GIVEN IN TERMS OF PARAGRAPH 11.40.8 OF THE 4AX LISTING REQUIREMENTS	Yes, clearance has been granted

10 October 2019

External Issuer Agent:

Pallidus Capital Proprietary Limited