



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")**

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**DEALINGS IN ASSUPOL HOLDINGS SECURITIES BY AN ASSOCIATE OF A PRESCRIBED OFFICER OF THE COMPANY**

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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 an associate of a prescribed officer of the Company:

<b>NAME OF PRESCRIBED OFFICER:</b>	Johan Dippenaar
<b>COMPANY OF WHICH I AM A PRESCRIBED OFFICER:</b>	Assupol Holdings and Assupol Life Limited (being a major subsidiary of Assupol Holdings)
<b>STATUS: EXECUTIVE / NON-EXECUTIVE</b>	Chief Risk Officer
<b>TYPE OF SECURITY:</b>	Shares
<b>CLASS OF SECURITY:</b>	Ordinary Shares
<b>DATE OF THE TRANSACTION:</b>	11 October 2019 (1) 14 October 2019 (2) & (3) 15 October 2019 (4)
<b>NUMBER OF SHARES:</b>	459 (1) 38 000 (2) 4 000 (3) 654 (4)
<b>PRICE PER SHARE:</b>	R10.95 (1) R10.70 (2) R10.69 (3) R10.40 (4)
<b>TOTAL VALUE OF TRANSACTION:</b>	R5 026.05 (1) R406 600.00 (2) R42 760.00 (3) R6 801.60 (4)
<b>NATURE OF TRANSACTION:</b>	On-market purchase of shares by an associate of a prescribed officer (1) - (4)
<b>NATURE AND EXTENT OF PRESCRIBED OFFICER'S INTEREST IN THE TRANSACTION:</b>	Indirect beneficial (1) - (4)
<b>NAME OF THE ASSOCIATE:</b>	Marlene Dippenaar

<b>NATURE OF THE RELATIONSHIP BETWEEN THE PRESCRIBED OFFICER AND THE ASSOCIATE:</b>	Spouse
<b>CONFIRMATION THAT CLEARANCE HAS BEEN GIVEN IN TERMS OF PARAGRAPH 11.40.8 OF THE 4AX LISTING REQUIREMENTS</b>	Yes, clearance has been granted

17 October 2019

**External Issuer Agent:**

Pallidus Capital Proprietary Limited