



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")

OFF-MARKET DEALINGS IN ASSUPOL HOLDINGS SECURITIES BY A DIRECTOR AND PRESCRIBED OFFICER 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 a director and prescribed officer ("**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 My China Proprietary Limited ("**My China**"), an existing shareholder of Assupol Holdings, in terms of which My China has agreed to acquire the Disposing Parties' Assupol Holdings ordinary shares on the terms detailed in the tables below:

NAME OF DISPOSING PARTY:	Riaan van Dyk
COMPANY OF WHICH I AM A DIRECTOR / PRESCRIBED OFFER:	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:	05 October 2020
NUMBER OF SHARES:	226 721
PRICE PER SHARE:	R9.00
TOTAL VALUE OF TRANSACTION:	R2 040 489.00
NATURE OF TRANSACTION:	Off-market disposal pursuant to a formal sale agreement entered by the Disposing Party and My China
NATURE AND EXTENT OF DIRECTOR'S / PRESCRIBED OFFICER'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:	Edward Mngoma
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COMPANY OF WHICH I AM A DIRECTOR / PRESCRIBED OFFER:	Prescribed Offer 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:	05 October 2020
NUMBER OF SHARES:	92 663
PRICE PER SHARE:	R9.00
TOTAL VALUE OF TRANSACTION:	R833 967.00
NATURE OF TRANSACTION:	Off-market disposal pursuant to a formal sale agreement entered by the Disposing Party and My China
NATURE AND EXTENT OF DIRECTOR'S / PRESCRIBED OFFICER'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

06 October 2020

External Issuer Agent:

Pallidus

THE REAL DEAL