

PBT Group Limited  
(Incorporated in the Republic of South Africa)  
(Registration number: 1936/008278/06)  
JSE Share code: PBG ISIN: ZAE000227781  
("PBT Group")

#### **DEALING IN SECURITIES BY DIRECTORS OF THE COMPANY**

In compliance with paragraph 3.63 to 3.74 of the JSE Limited Listings Requirements, the following information is disclosed:

Director:	Herman Steyn
Office held:	Non-executive director of PBT Group
Class of securities:	Ordinary shares
Nature of transaction:	Sale (On-Market transaction) of shares from Herman Steyn through his nominee Fisc Investment Management Proprietary Limited
Date of transaction:	31 March 2017
Number of securities:	2 987 857
Cents per share:	20 cents
Total value:	R 597 571.40
Nature of interest:	Indirect beneficial
Clearance obtained:	Yes

This is a sale of shares from Herman Steyn through his nominee Fisc Investment Management and resulted from the unwinding of a pledged account relating to the original Greenfields transaction.

Cape Town  
31 March 2017  
Sponsor: Bridge Capital Advisors Proprietary Limited