

PBT Group Limited
(Incorporated in the Republic of South Africa)
(Registration number: 1936/008278/06)
JSE Share code: PBG ISIN: ZAE000256319
("PBT Group")

DEALING IN SECURITIES BY AN ASSOCIATE OF THE DIRECTOR OF A MAJOR SUBSIDIARY OF THE COMPANY

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

Director:	Vernon Strauss
Office held:	Director of major subsidiary, PBT Technology Service Proprietary Limited
Name of associate:	Spalding Investments 10 Proprietary Limited
Relationship:	Mr Strauss holds a 33.3% beneficial interest in the associate
Class of securities:	Ordinary shares
Nature of transactions:	Purchase

Date of transaction:	12 February 2019
Number of securities:	492 112
Cents per share:	130 cents
Total value:	R639 745.60
Nature of interest:	Indirect beneficial
Clearance obtained:	Yes

Date of transaction:	13 February 2019
Number of securities:	300 000
Cents per share:	130 cents
Total value:	R390 000.00
Nature of interest:	Indirect beneficial
Clearance obtained:	Yes

Date of transaction:	14 February 2019
Number of securities:	215 000
Cents per share:	134 cents
Total value:	R288 100.00
Nature of interest:	Indirect beneficial
Clearance obtained:	Yes

Date of transaction:	14 February 2019
Number of securities:	215 000
Cents per share:	135 cents
Total value:	R290 250.00
Nature of interest:	Indirect beneficial
Clearance obtained:	Yes

15 February 2019
Cape Town

Sponsor

Sasfin Capital (a member of the Sasfin Group)