

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:	Ken Wood
Office held:	Executive director of major subsidiary, PBT Technology Services Proprietary Limited
Name of associate:	K201907267 South Africa Proprietary Limited
Relationship with director:	Mr Wood holds a 100% beneficial interest in the associate
Class of securities:	Ordinary shares

Nature of transaction:	Purchase
Date of transaction:	26 February 2019
Number of securities:	652 856
Cents per share:	140 cents
Total value:	R913 998.40
Nature of interest:	Indirect beneficial
Clearance obtained:	Yes

Nature of transaction:	Purchase
Date of transaction:	26 February 2019
Number of securities:	30 000
Cents per share:	135 cents
Total value:	R40 500
Nature of interest:	Indirect beneficial
Clearance obtained:	Yes

Nature of transaction:	Purchase
Date of transaction:	26 February 2019
Number of securities:	901
Cents per share:	128 cents
Total value:	R1 153.28

Nature of interest:	Indirect beneficial
Clearance obtained:	Yes

27 February 2019

Cape Town

Sponsor

Sasfin Capital (a member of the Sasfin Group)