

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:	Executive director of major subsidiary, PBT Technology Service Proprietary Limited
Name of associate:	Spalding Investments 10 Proprietary Limited
Relationship with director:	Mr Strauss holds a 33.3% beneficial interest in the associate
Class of securities:	Ordinary shares
Nature of transaction:	Purchase

Date of transaction:	28 February 2019
Number of securities:	74 404
Cents per share:	143.68 cents
Total value:	R106 903.67
Nature of interest:	Indirect beneficial
Clearance obtained:	Yes

Date of transaction:	1 March 2019
Number of securities:	20 279
Cents per share:	143 cents
Total value:	R28 998.97
Nature of interest:	Indirect beneficial
Clearance obtained:	Yes

Date of transaction:	4 March 2019
Number of securities:	28 327
Cents per share:	143 cents
Total value:	R40 507.61
Nature of interest:	Indirect beneficial
Clearance obtained:	Yes

5 March 2019
Cape Town
Sponsor
Sasfin Capital (a member of the Sasfin Group)