

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:	29 March 2019
Number of securities:	30 367
Cents per share:	160 cents
Total value:	R48 587.20
Nature of interest:	Indirect beneficial
Clearance obtained:	Yes

2 April 2019

Cape Town

Sponsor

Sasfin Capital (a member of the Sasfin Group)