

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 DIRECTORS AND A 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:	27 March 2019
Number of securities:	8 000 000
Cents per share:	165 cents
Total value:	R13 200 000
Nature of interest:	Indirect beneficial
Clearance obtained:	Yes

Nature of transaction:	Purchase
Date of transaction:	27 March 2019
Number of securities:	1 518
Cents per share:	155 cents
Total value:	R2 352.90
Nature of interest:	Indirect beneficial
Clearance obtained:	Yes

Director:	Pierre de Wet
Office held:	Chief executive director of PBT Group Limited
Name of associate:	Poppy Ice Trading 23 Proprietary Limited
Relationship with director:	Mr de Wet holds a 49.9% beneficial interest in the associate
Class of securities:	Ordinary shares
Nature of transaction:	Purchase
Date of transaction:	28 March 2019
Number of securities:	5 489 000
Cents per share:	165 cents
Total value:	R9 056 850

Nature of interest: Indirect beneficial
Clearance obtained: Yes

Director: Cheree Dyers
Office held: Independent non-executive director of PBT Group Limited
Name of associate: Poppy Ice Trading 23 Proprietary Limited
Relationship with director: Mrs Dyers holds a 50.1% beneficial interest in the associate
Class of securities: Ordinary shares
Nature of transaction: Purchase
Date of transaction: 28 March 2019
Number of securities: 5 511 000
Cents per share: 165 cents
Total value: R9 093 150
Nature of interest: Indirect beneficial
Clearance obtained: Yes

29 March 2019

Cape Town

Sponsor

Sasfin Capital (a member of the Sasfin Group)