

PBT Group Limited
(Incorporated in the Republic of South Africa)
(Registration number: 1936/008278/06)
JSE Share code: PBG
ISIN: ZAE000227781
("PBT Group" or "the Company")

CHANGES TO THE BOARD

In compliance with paragraph 3.59 of the Listings Requirements of the JSE Limited, shareholders are notified that the board of directors of the PBT Group ("the Board") is pleased to announce the appointment of Mr. Arthur Winkler as an independent non-executive director of the Board with effect from 17 May 2017.

Mr. Winkler qualified as a chartered accountant having graduated from the University of Cape Town. Thereafter, he completed his articles at Moores Rowland International where he remained as an audit manager before joining Wooltru Limited as a company secretary. Mr. Winkler joined Trematon Capital Investments Limited in 2008 where he currently fulfils the role of executive director and chief financial officer.

Cape Town
18 May 2017
Sponsor: Bridge Capital Advisors Proprietary Limited