

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 ASSOCIATES OF DIRECTORS 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:	18 February 2019
Number of securities:	600 000
Cents per share:	130 cents
Total value:	R780 000
Nature of interest:	Indirect beneficial
Clearance obtained:	Yes

Nature of transaction:	Purchase
Date of transaction:	18 February 2019
Number of securities:	1 494
Cents per share:	125 cents
Total value:	R1 867.50
Nature of interest:	Indirect beneficial
Clearance obtained:	Yes

Nature of transaction:	Purchase
Date of transaction:	19 February 2019
Number of securities:	17 197
Cents per share:	125 cents
Total value:	R21 496.25
Nature of interest:	Indirect beneficial
Clearance obtained:	Yes

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:	18 February 2019
Number of securities:	630 913
Cents per share:	130 cents
Total value:	R820 186.90
Nature of interest:	Indirect beneficial
Clearance obtained:	Yes

20 February 2019
Cape Town

Sponsor
Sasfin Capital (a member of the Sasfin Group)