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: 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: 7 March 2019

Number of securities: 18

Cents per share: 140 cents
Total value: R25.20

Nature of interest: Indirect beneficial

Clearance obtained: Yes

12 March 2019 Cape Town Sponsor

Sasfin Capital (a member of the Sasfin Group)