

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 A DIRECTOR OF THE COMPANY

In compliance with paragraph 3.63 to 3.74 of the JSE Limited Listings Requirements, the following information is disclosed:

| | |
|------------------------|---|
| Director: | Murray Louw |
| Office held: | Financial Director of PBT Group Limited |
| Class of securities: | Ordinary shares |
| Nature of transaction: | Purchase |

| | |
|--------------------------------|-----------------------------|
| Date of transaction: | 6 September 2019 |
| Number of securities: | 9 350 |
| Volume weighted average price: | 159.89cents |
| Highest price: | 160 cents |
| Lowest price: | 159 cents |
| Total value: | R14 950 |
| Nature of transaction: | Purchase on the open market |
| Nature of interest: | Direct beneficial |
| Clearance obtained: | Yes |

| | |
|------------------------|-----------------------------|
| Date of transaction: | 9 September 2019 |
| Number of securities: | 18 900 |
| Cents per share: | 160cents |
| Total value: | R30 240 |
| Nature of transaction: | Purchase on the open market |
| Nature of interest: | Direct beneficial |
| Clearance obtained: | Yes |

12 September 2019
Cape Town
Sponsor
Sasfin Capital (a member of the Sasfin Group)