

Dealing In Shares

DENEB INVESTMENTS LIMITED

Registration number: 2013/091290/06

(Incorporated in the Republic of South Africa)

JSE share code: DNB ISIN: ZAE000197398

("Deneb" or the "Company")

DEALING IN SHARES BY A DIRECTOR

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

Name	S A Queen
Company of which I am a director:	Deneb Investments Limited
Designation:	Chief Executive Officer
Nature of transaction:	On-market purchase of shares
Class of shares:	Ordinary
Nature of interest:	Indirect beneficial
Name of associate:	The Magenta Trust
Relationship of associate with director:	Trustee and beneficiary
Date of transaction:	25 May 2015
Number of shares:	50,000
Purchase price per share:	205 cents
Total value of transaction	R102,500

Clearance: Clearance in respect of par 3.66 of the JSE Listings Requirements was obtained.

Cape Town  
27 May 2015

Sponsor  
PSG Capital

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