

Dealing In Shares By A Director

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 transactions:	15 June 2015

Number of shares:	7,106
Purchase price per share:	194 cents
Total value of transaction	R13,785.46

Number of shares:	14,521
Purchase price per share:	195 cents
Total value of transaction	R28,315.95

Number of shares:	20,000
Purchase price per share:	199 cents
Total value of transaction	R39,800.00

Number of shares:	13,000
Purchase price per share:	200 cents
Total value of transaction	R26,000.00

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

Cape Town
17 June 2015

Sponsor
PSG Capital

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