

Finbond Group Limited  
(Registration number: 2001/015761/06)  
Share code: FGL ISIN: ZAE000138095  
("Finbond" or "the Company" or "the Group")

#### Dealings in Securities by a Director

In compliance with paragraphs 3.63 to 3.74 (both inclusive) of the Listings Requirements of the JSE Limited ("JSE") ("Listings Requirements"), the information relating to dealing in Finbond shares by a director of the Company is disclosed as follows.

Name of company:	Finbond Group Limited
Name of director:	Dr. Willie van Aardt (Chief Executive Officer)
Date of transaction:	12 January 2018
Number of securities:	19 000
Price:	R4.00
Total Transaction Value:	R76 000
Class of securities:	Ordinary shares
Nature of the transaction:	On Market purchase
Nature of interest:	Indirect beneficial (through Kings Reign Investments (Pty) Ltd)
Clearance obtained:	Yes

16 January 2018

Sponsor:

Grindrod Bank Limited