Basil Read Holdings Limited (Incorporated in the Republic of South Africa) Registration Number 1984/007758/06 Share Code: BSR ISIN: ZAE000029781 ("Basil Read" or "the Company")

## DEALING IN SECURITIES BY A DIRECTOR

In compliance with the JSE Limited Listings Requirements, the following information is disclosed:

Director : Khathutshelo Mapasa

Company : Basil Read Holdings

Date of transaction : 4 April 2018

Nature of transaction : On-market purchase of shares

Class of securities : Ordinary shares

Number of shares : 150 000

Purchase price : 0,23 cents per share

Total value of transaction : R34,500.00

Number of shares : 74 000

Purchase price : 0,25 cents per share

Total value of transaction : R18,500.00

Nature of interest : Direct beneficial

Clearance obtained : Yes

Johannesburg 5 April 2018

Company Secretary Andiswa T Ndoni

JSE Sponsor Grindrod Bank Limited