

Assore Limited
Incorporated in the Republic of South Africa
Registration number: 1950/037394/06
Share code: ASR
ISIN: ZAE000146932
("Assore")

DEALING IN SECURITIES BY A DIRECTOR

In compliance with paragraphs 3.63 to 3.74 of the Listings Requirements of the JSE Limited, the following disclosure is made regarding a transaction in securities of Assore by a director.

Directors Details

Surname:	van Aswegen
First name:	Bastiaan Hendrikus
Designation:	Executive Director
Dates of transaction:	Monday, 14 May 2018
Price per share:	R325.84 (vwap) (highest: R329.99; lowest: R325.00)
Number of shares:	1 800
Aggregate value:	R586 507.50
Nature of transaction:	Purchase of Assore securities
Class:	Ordinary shares
Interest:	Direct, beneficial
Prescribed clearance given:	Yes

In line with Assore's corporate governance principles, prior clearance to deal in the above securities was obtained from the Chief Executive Officer of Assore.

The above trade was completed outside of a closed period and was done on market.

Illovo Boulevard
Johannesburg

16 May 2018

Sponsor

The Standard Bank of South Africa Limited