

Imperial Holdings Limited
Incorporated in the Republic of South Africa
(Registration number: 1946/021048/06)
ISIN: ZAE000067211
Share code: IPL
("Imperial")

DEALINGS IN SECURITIES BY DIRECTORS OF IMPERIAL

In compliance with the Listings Requirements of the JSE Limited the following information is provided:

Director:	M Swanepoel
Date of transaction:	23 November 2018
Class of security:	Ordinary shares
Nature of transactions:	On market purchase
Number of shares	84 495
Volume weighted average purchase price:	R58.57916
Purchase Price range lowest and highest:	R58.43 - R58.75
Total value of transaction:	R4 999 931.54

Director:	M Akoojee
Date of transaction:	23 November 2018
Class of security:	Ordinary shares
Nature of transactions:	On market purchase
Number of shares	84 660
Volume weighted average purchase price:	R58.47063
Purchase Price range lowest and highest:	R58.32 - R58.50
Total value of transaction:	R5 000 413.55

Date of transaction:	22 November 2018
Class of security:	Ordinary shares
Nature of transactions:	On market purchase
Number of shares	47 128
Volume weighted average purchase price:	R58.46660
Purchase Price range lowest and highest:	R58.20 - R58.55
Total value of transaction:	R2 783 805.60

In relation to all transactions, prior written approval in terms of paragraph 3.66 of the Listings Requirements was obtained and nature of interest is direct beneficial.

Company Secretary
RA Venter

26 November 2018
BEDFORDVIEW

Sponsor: Merrill Lynch South Africa (Pty) Limited