

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

DEALINGS IN SECURITIES BY A DIRECTOR OF IMPERIAL

In compliance with the Listings Requirements of the JSE Limited ("Listing Requirements") the following information is provided:

Director:	M Swanepoel
Date of transaction:	14 December 2018
Class of security:	Ordinary shares
Nature of transactions:	On market purchase
Nature of interest:	Direct beneficial
Number of shares	14 000
Volume weighted average purchase price:	R64.28
Total value of transaction:	R 899 920.00

Prior written approval, in terms of paragraph 3.66 of the Listings Requirements, was obtained for the above transaction.

Company Secretary  
RA Venter

18 December 2018  
Bedfordview

Sponsor: Merrill Lynch South Africa (Pty) Limited