Afrimat Limited

Incorporated in the Republic of South Africa

(Registration number: 2006/022534/06) Share code: AFT ISIN: ZAE000086302

DIRECTORS DEALINGS

In compliance with paragraphs 3.63 - 3.74 of the Listings Requirements of the JSE Limited, the following information is disclosed:

Name of director: Pieter GS de Wit

(Chief Financial Officer of Afrimat Limited)

Date of transaction: 14 January 2019

Price per share: R28.50

Number of shares: 13 327

Total value: R379 820

Class of securities: Ordinary shares

Nature of transaction: Sale (On market transaction)

Nature of interest: Direct Beneficial

Clearance to deal obtained: Yes

15 January 2019

Cape Town

Sponsor: Bridge Capital Advisors Proprietary Limited