

Phumelela Gaming & Leisure Limited
(Incorporated in the Republic of South Africa)
(Registration number 1997/016610/06)
Share code : PHM ISIN: ZAE000039269

Dealings in securities by a director

In compliance with Rule 3.63 to 3.74 of the JSE Listings Requirements, the following information is disclosed:

Non-Executive Chairman	: B Kantor
Number of shares	: 73 500
Price per share	: R9.2845
Date of transaction	: 29 March 2019
Value of transaction	: R682 410.75
Class of shares	: Ordinary
Nature of transaction	: Purchase, on market
Nature of interest	: Direct Beneficial

Clearance for the above transaction was obtained.

Johannesburg
1 April 2019

Sponsor and financial adviser
Investec Bank Limited