

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 information below is disclosed.

Name of associate:	Mega Oils Proprietary Limited
Name of director and relationship to director:	Loyiso Dotwana who is a director of the associate
Date of transaction:	7 November 2018
Price per share:	2780 cents
Number of shares:	250 000 shares
Total value:	R 6 950 000
Class of securities:	Ordinary shares
Nature of transaction:	Disposal (On market transaction)
Nature of interest:	Indirect Beneficial

Clearance was given in terms of paragraph 3.66 of the Listings Requirements of the JSE Limited.

17 April 2019

Cape Town

Sponsor: Bridge Capital Advisors (Pty) Limited