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**Omnia Holdings Limited**  
Incorporated in the Republic of South Africa  
(Registration number 1967/003680/06)  
Share code: OMN    ISIN: ZAE000005153  
LOA code: OMNN    ISIN: ZAE000276820

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**DEALINGS IN SECURITIES BY A DIRECTOR AND AN ASSOCIATE OF A DIRECTOR**

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In compliance with paragraphs 3.63 to 3.74 (both inclusive) of the Listings Requirements of JSE Limited, the following is disclosed:

Name of director:	Mr RB Humphris	
Company:	Omnia Holdings Limited	
Name of associate:	The Janod Trust	
Relationship of associates to director:	Mr RB Humphris is a Trustee and Beneficiary of the Janod Trust	
Class of securities:	Omnia Letters of allocation in respect of the Omnia Rights Offer	
Nature of transaction:	On market sale of letters of allocation pursuant to the Omnia Rights Offer	
Extent of director's interest:	Indirect beneficial	
Clearance to deal obtained:	Yes	
Date of transaction:	5 September 2019	
Weighted average price per security:	R8.6250	
Lowest selling price:	R8.00	
Highest selling price:	R9.00	
Number of securities:	20 000	
Total value:	R172 500.00	
Name of director:	Mr RB Humphris	
Company:	Omnia Holdings Limited	
Class of securities:	Omnia Letters of allocation in respect of the Omnia Rights Offer	
Nature of the transaction:	On market sale of letters of allocation pursuant to the Omnia Rights Offer	
Extent of director's interest:	Direct beneficial	
Clearance to deal obtained:	Yes	
Date of transaction:	5 September 2019	6 September 2019
Weighted average price per security:	R8.5673	R8.6635
Lowest selling price:	R8.00	R8.50
Highest selling price:	R9.00	R8.95
Number of securities:	127 103	172 897
Total value:	R1 088 929.53	R1 497 893.16
Date of transaction:	9 September 2019	10 September 2019
Weighted average price per security:	R8.7038	R8.8672
Lowest selling price:	R8.65	R8.70
Highest selling price:	R8.95	R9.15
Number of securities:	115 968	134 032
Total value:	R1 009 362.28	R1 188 488.55

Johannesburg  
11 September 2019

**Sponsor**  
Merchantec Capital