
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

DEALINGS IN SECURITIES BY A DIRECTOR

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
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:	11 September 2019	12 September 2019
Weighted average price per security:	R9.0144	R8.2406
Lowest selling price:	R8.75	R8.20
Highest selling price:	R9.25	R8.45
Number of securities:	989	49 011
Total value:	R8 915.25	R403 880.05

Date of transaction:	13 September 2019
Weighted average price per security:	R8.2561
Lowest selling price:	R8.23
Highest selling price:	R8.40
Number of securities:	50 000
Total value:	R412 805.00

Johannesburg
16 September 2019

Sponsor
Merchantec Capital