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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**

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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
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:	16 September 2019
Weighted average price per security:	R8.0465
Lowest selling price:	R7.98
Highest selling price:	R8.25
Number of securities:	50 000
Total value:	R402 325.00
Date of transaction:	17 September 2019
Weighted average price per security:	R6.0629
Lowest selling price:	R5.00
Highest selling price:	R6.60
Number of securities:	46 173
Total value:	R279 942.28

Johannesburg  
19 September 2019

**Sponsor**  
Merchantec Capital