

QUANTUM FOODS HOLDINGS LIMITED
(Incorporated in the Republic of South Africa)
(Registration number: 2013/208598/06)
Share code: QFH
ISIN: ZAE000193686
(the “**Company**”)



DEALINGS IN SECURITIES BY DIRECTORS, AN ASSOCIATE OF A DIRECTOR AND A PRESCRIBED OFFICER OF THE COMPANY AND NOTICE OF AN ACQUISITION OF A BENEFICIAL INTEREST IN THE COMPANY'S SECURITIES

DEALINGS IN SECURITIES

In compliance with paragraphs 3.63 to 3.74 of the JSE Limited Listings Requirements (“**Listings Requirements**”), the Company advises its shareholders of the following dealings by directors, an associate of a director and a prescribed officer of the Company:

Nature of the transactions:	Purchase of ordinary shares
Class of shares:	Ordinary shares
Price per ordinary share:	R6.50 per ordinary share
Transactions completed:	Off-market
Clearance obtained in terms of paragraph 3.66 of the Listings Requirements:	Yes

Name of director:	Hendrik Albertus Lourens
Status: executive / non-executive:	Executive
Date of transaction:	6 July 2020
Total number of ordinary shares:	459 000
Value of transaction:	R2 983 500.00
Nature and extent of interest:	Direct beneficial

Name of director:	André Hugo Muller
Status: executive / non-executive:	Executive
Date of transaction:	6 July 2020
Total number of ordinary shares:	153 847
Value of transaction:	R1 000 005.50
Nature and extent of interest:	Direct beneficial

Name of director:	Wouter André Hanekom
Status: executive / non-executive:	Non-executive
Name of associate:	Any New Investments Proprietary Limited (“ Any New Investments ”)
Relationship with director:	Wouter André Hanekom is a director of Any New Investments and a beneficiary and trustee of the sole shareholder of Any New Investments
Date of transaction:	6 July 2020
Total number of ordinary shares:	1 540 000
Value of transaction:	R10 010 000.00

Nature and extent of interest: Indirect beneficial

Name of prescribed officer: Heather Elizabeth Pether

Date of transaction: 6 July 2020

Total number of ordinary shares: 38 000

Value of transaction: R247 000.00

Nature and extent of interest: Direct beneficial

Name of director: Wouter André Hanekom

Status: executive / non-executive: Non-executive

Name of associate: Any New Investments

Relationship with director: Wouter André Hanekom is a director of Any New Investments and a beneficiary and trustee of the sole shareholder of Any New Investments

Date of transaction: 7 July 2020

Total number of ordinary shares: 890 562

Value of transaction: R5 788 653.00

Nature and extent of interest: Indirect beneficial

NOTICE OF AN ACQUISITION OF A BENEFICIAL INTEREST

In accordance with section 122(3)(b) of the Companies Act, No. 71 of 2008, as amended, and paragraph 3.83(b) of the Listings Requirements, shareholders are advised that, following the acquisition of the Company's ordinary shares by Any New Investments, on behalf of Mr Wouter André Hanekom, as detailed above, the Company has received notification that Mr Wouter André Hanekom now holds an indirect beneficial interest in 5.2% of the total issued ordinary share capital of the Company.

Wellington
8 July 2020

Sponsor

PSG Capital



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