

**DENEB INVESTMENTS LIMITED**  
 Registration number: 2013/091290/06  
 (Incorporated in the Republic of South Africa)  
 JSE share code: DNB  
 ISIN: ZAE000197398  
 ("Deneb" or "the Company")



## DEALINGS IN SHARES BY DIRECTORS

In compliance with paragraphs 3.63 to 3.74 of the JSE Limited Listings Requirements, the following information regarding the dealings in securities is disclosed:

1.

NAME OF DIRECTOR	D Duncan
COMPANY OF WHICH A DIRECTOR	Deneb Investments Limited
STATUS: EXECUTIVE / NON-EXECUTIVE	Non-Executive
TYPE AND CLASS OF SECURITIES	Ordinary shares
NATURE OF TRANSACTION	Purchase of shares by director (on-market transaction)
DATE OF TRANSACTION	28 January 2021
PRICE PER SECURITY (CENTS)	185
NUMBER OF SECURITIES TRANSACTED	4 998
TOTAL RAND VALUE OF SECURITIES TRANSACTED	R9 246.30
NATURE AND EXTENT OF INTEREST IN THE TRANSACTION	Direct, beneficial

2.

NAME OF DIRECTOR	G D T Wege
COMPANY OF WHICH A DIRECTOR	Deneb Investments Limited
STATUS: EXECUTIVE / NON-EXECUTIVE	Executive
TYPE AND CLASS OF SECURITIES	Ordinary shares
NATURE OF TRANSACTIONS	Purchase of shares by director (1) - (2) (on-market transactions)
DATES OF TRANSACTIONS	28 January 2021 (1) 29 January 2021 (2)
PRICE PER SECURITY (CENTS)	180 (1) 185 (2)
NUMBER OF SECURITIES TRANSACTED	1 000 (1) 1 000 (2)

TOTAL RAND VALUE OF SECURITIES TRANSACTIONED	R1 800.00	(1)
	R1 850.00	(2)
NATURE AND EXTENT OF INTEREST IN THE TRANSACTIONS	Direct, beneficial	(1) - (2)

Clearance for the above was obtained in terms of paragraph 3.66 of the JSE Limited Listings Requirements.

Cape Town  
1 February 2021

Sponsor  
PSG Capital

