

Imperial Logistics Limited
Incorporated in the Republic of South Africa
Registration number: 1946/021048/06)
ISIN: ZAE000067211
Share code: IPL
("Imperial")

DEALINGS IN SECURITIES BY DIRECTORS OF IMPERIAL

Shareholders were previously informed of the vesting of share incentive scheme shares and rights awarded in 2015, 2016 and 2017 ("vested rights"). Directors with vested rights have exercised their options resulting in the acquisition of Imperial shares and accordingly, in compliance with the Listings Requirements of the JSE Limited ("Listing Requirements"), the following information is provided:

Director:	M Akoojee
Class of securities:	Ordinary shares
Nature of interest:	Direct beneficial
Nature of transaction 1:	On market acquisition of shares pursuant to the exercise of vested rights post settlement of corresponding tax obligations
Date of transaction:	9 September 2021
Number of shares acquired:	1 420
Price per share:	R63.4483
Total value of transaction:	R90 096.59
Nature of transaction:	On market sale of shares to settle tax obligations pursuant to the exercise of vested rights
Date of transaction:	9 September 2021
Number of shares sold:	1 210
Price per share:	R63.4483
Total value of transaction:	R76 772.44
Nature of transaction 2:	On market acquisition of shares pursuant to the exercise of vested rights post settlement of corresponding tax obligations
Date of transaction:	10 September 2021
Number of shares acquired:	27 809
Price per share:	R63.1041
Total value of transaction:	R1 754 861.92
Nature of transaction:	On market sale of shares to settle tax obligations pursuant to the exercise of vested rights
Date of transaction:	10 September 2021
Number of shares sold:	23 649
Price per share:	R63.1041
Total value of transaction:	R1 492 349.25
Director:	JG de Beer
Class of securities:	Ordinary shares
Nature of interest:	Direct beneficial
Nature of transaction 1:	On market acquisition of shares pursuant to the exercise of vested rights post settlement of corresponding tax obligations
Date of transaction:	9 September 2021
Number of shares acquired:	2 836
Price per share:	R63.0018

Total value of transaction:	R178 673.10
Nature of transaction:	On market sale of shares to settle tax obligations
Date of transaction:	9 September 2021
Number of shares sold:	2 415
Price per share:	R63.0018
Total value of transaction:	R152 149.35
Nature of transaction 2:	On market acquisition of shares pursuant to the exercise of vested rights post settlement of corresponding tax obligations
Date of transaction:	10 September 2021
Number of shares acquired:	21 845
Price per share:	R63.00
Total value of transaction:	R1 376 235.00
Nature of transaction:	On market sale of shares to settle tax obligations pursuant to the exercise of vested rights
Date of transaction:	10 September 2021
Number of shares sold:	18 577
Price per share:	R63.00
Total value of transaction:	R1 170 351.00

Prior written approval, in terms of paragraph 3.66 of the Listings Requirements, was obtained for the above transactions.

Bedfordview
15 September 2021

Sponsor to Imperial
RAND MERCHANT BANK (A division of FirstRand Bank Limited)

Enquiries
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