



SERVING THOSE WHO SERVE SINCE 1913

ASSUPOL HOLDINGS LIMITED

Incorporated in the Republic of South Africa

(Registration Number: 2010/015888/06)

4AX Share Code: 4AASP

ISIN: ZAE400000051

("Assupol Holdings" or "the Company")

**DEALINGS IN ASSUPOL HOLDINGS SECURITIES BY A PRESCRIBED OFFICER AND AN ASSOCIATE OF A
PRESCRIBED OFFICER OF THE COMPANY**

In accordance with paragraph 11.40 of the listing requirements of 4 Africa Exchange Proprietary Limited, the following information is disclosed regarding a dealing in the securities by a prescribed officer of the Company:

NAME OF PRESCRIBED OFFICER:	Johan Dippenaar
COMPANY OF WHICH I AM A PRESCRIBED OFFICER:	Assupol Holdings and Assupol Life Limited (being a major subsidiary of Assupol Holdings)
STATUS: EXECUTIVE / NON-EXECUTIVE	Chief Risk Officer
TYPE OF SECURITY:	Shares
CLASS OF SECURITY:	Ordinary Shares
DATE OF THE TRANSACTION:	24 June 2020
NUMBER OF SHARES:	112 500
PRICE PER SHARE:	R7.00
TOTAL VALUE OF TRANSACTION:	R787 500.00
NATURE OF TRANSACTION:	Sale of shares (off-market) to settle tax liability arising from the vesting of restricted shares on the 01 September 2020 as awarded in 2015
NATURE AND EXTENT OF PRESCRIBED OFFICER'S INTEREST IN THE TRANSACTION:	Direct beneficial
CONFIRMATION THAT CLEARANCE HAS BEEN GIVEN IN TERMS OF PARAGRAPH 11.40.8 OF THE 4AX LISTING REQUIREMENTS	Yes, clearance has been granted

NAME OF PRESCRIBED OFFICER:	Johan Dippenaar
COMPANY OF WHICH I AM A PRESCRIBED OFFICER:	Assupol Holdings and Assupol Life Limited (being a major subsidiary of Assupol Holdings)
STATUS: EXECUTIVE / NON-EXECUTIVE	Chief Risk Officer
TYPE OF SECURITY:	Shares
CLASS OF SECURITY:	Ordinary Shares
DATE OF THE TRANSACTION:	24 June 2020
NUMBER OF SHARES:	112 500

PRICE PER SHARE:	R7.00
TOTAL VALUE OF TRANSACTION:	R787 500.00
NATURE OF TRANSACTION:	Off-market purchase of shares by an associate of a prescribed officer
NATURE AND EXTENT OF PRESCRIBED OFFICER'S INTEREST IN THE TRANSACTION:	Indirect beneficial
NAME OF THE ASSOCIATE:	Marlene Dippenaar
NATURE OF THE RELATIONSHIP BETWEEN THE PRESCRIBED OFFICER AND THE ASSOCIATE:	Spouse
CONFIRMATION THAT CLEARANCE HAS BEEN GIVEN IN TERMS OF PARAGRAPH 11.40.8 OF THE 4AX LISTING REQUIREMENTS	Yes, clearance has been granted

30 June 2020

External Issuer Agent:

Pallidus Capital Proprietary Limited