



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 and an associate of a prescribed officer of the Company:

<b>NAME OF PRESCRIBED OFFICER:</b>	Mark Salmon
<b>COMPANY OF WHICH I AM A PRESCRIBED OFFICER:</b>	Assupol Holdings and Assupol Life Limited (being a major subsidiary of Assupol Holdings)
<b>STATUS: EXECUTIVE / NON-EXECUTIVE</b>	Chief Risk Officer
<b>TYPE OF SECURITY:</b>	Shares
<b>CLASS OF SECURITY:</b>	Ordinary Shares
<b>DATE OF THE TRANSACTION:</b>	28 December 2020
<b>NUMBER OF SHARES:</b>	86 763
<b>PRICE PER SHARE:</b>	R7.50
<b>TOTAL VALUE OF TRANSACTION:</b>	R650 762.50
<b>NATURE OF TRANSACTION:</b>	Off-market sale of shares by a prescribed officer
<b>NATURE AND EXTENT OF PRESCRIBED OFFICER'S INTEREST IN THE TRANSACTION:</b>	Direct beneficial
<b>CONFIRMATION THAT CLEARANCE HAS BEEN GIVEN IN TERMS OF PARAGRAPH 11.40.8 OF THE 4AX LISTING REQUIREMENTS</b>	Yes, clearance has been granted

<b>NAME OF PRESCRIBED OFFICER:</b>	Mark Salmon
<b>COMPANY OF WHICH I AM A PRESCRIBED OFFICER:</b>	Assupol Holdings and Assupol Life Limited (being a major subsidiary of Assupol Holdings)
<b>STATUS: EXECUTIVE / NON-EXECUTIVE</b>	Chief Risk Officer
<b>TYPE OF SECURITY:</b>	Shares
<b>CLASS OF SECURITY:</b>	Ordinary Shares
<b>DATE OF THE TRANSACTION:</b>	28 December 2020
<b>NUMBER OF SHARES:</b>	86 763
<b>PRICE PER SHARE:</b>	R7.50

<b>TOTAL VALUE OF TRANSACTION:</b>	R650 762.50
<b>NATURE OF TRANSACTION:</b>	Off-market purchase of shares by an associate of a prescribed officer
<b>NATURE AND EXTENT OF PRESCRIBED OFFICER'S INTEREST IN THE TRANSACTION:</b>	Indirect beneficial
<b>NAME OF THE ASSOCIATE:</b>	Lauren Salmon
<b>NATURE OF THE RELATIONSHIP BETWEEN THE PRESCRIBED OFFICER AND THE ASSOCIATE:</b>	Spouse
<b>CONFIRMATION THAT CLEARANCE HAS BEEN GIVEN IN TERMS OF PARAGRAPH 11.40.8 OF THE 4AX LISTING REQUIREMENTS</b>	Yes, clearance has been granted

31 December 2020

External Issuer Agent:

**Pallidus**  
THE REAL DEAL