

ELLIES HOLDINGS LIMITED

(Incorporated in the Republic of South Africa)

(Registration number: 2007/007084/06)

JSE share code: ELI ISIN: ZAE000103081

("Ellies")



TRP121: NOTIFICATION OF AN ACQUISITION OF BENEFICIAL INTEREST IN SECURITIES

In compliance with section 122(3)(b) of the Companies Act 71 of 2008 ("**the Companies Act**") and Regulation 121(2)(b) of the Companies Act Regulations, 2011, shareholders are advised that Ellies has received notification from Allan Gray Proprietary Limited ("**Allan Gray**") of the acquisition by clients of Allan Gray of Ellies shares such that clients of Allan Gray, now hold 10.1346% of Ellies' issued shares.

15 December 2015

Sponsor

