
EOH HOLDINGS LIMITED

Incorporated in the Republic of South Africa
(Registration number 1998/014669/06)
Share code: EOH ISIN: ZAE000071072

DEALINGS IN SECURITIES BY DIRECTOR

In compliance with paragraphs 3.63 to 3.74 (both inclusive) of the Listings Requirements of JSE Limited, the following information is disclosed:

Name of director:	Jane Thomson
Company:	EOH Holdings Limited
Nature of the transaction:	Granting and acceptance of share options off market
Date of transaction:	14 December 2015
Number of options granted:	25 000
Option strike price:	R77.40
Cost to director:	R1 935 000
Class of securities:	Options in respect of ordinary shares
Vesting date:	25% of the total number of the share options which have been granted will vest after a period of 2 years, with 25% vesting every year thereafter for a period of 3 years
Expiry date of share options:	14 December 2025
Extent of director's interest:	Direct beneficial
Clearance to deal obtained:	Yes

Johannesburg
15 December 2015

Sponsor
Merchantec Capital