

Incorporated in the Republic of South Africa
(Registration number 1967/003680/06)
Share code: OMN ISIN: ZAE000005153

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

Name of director:	Dr WT Marais	
Company:	Omnia Holdings Limited	
Name of associates:	Willem T Marais Familie Trust Number 1 (“Trust 1”); and Willem T Marais Familie Trust Number 2 (“Trust 2”).	
Relationship of associates to director:	Dr WT Marais is a Trustee and Beneficiary of Trust 1 and Trust 2.	
Class of securities:	Omnia ordinary shares	
Nature of transaction:	Sale of shares on market	
	Trust 1	Trust 2
Extent of director’s interest:	Indirect beneficial	Indirect beneficial
Date of transaction:	11 December 2015	11 December 2015
Price per security:	R124.50	R124.50
Number of securities:	5 000	5 000
Total value:	R622 500.00	R622 500.00

Johannesburg
15 December 2015

Sponsor

Merchantec Capital