

DEALINGS IN SECURITIES BY DIRECTORS OF THE COMPANY AND BY AN ASSOCIATE OF A DIRECTOR OF THE COMPANY

Shareholders are advised of the following information relating to the dealing in securities by an associate of a director of Redefine:

Name of associate:	Lesley Wainer
Name of director:	Marc Wainer
Relationship to director:	Wife
Transaction date:	11 December 2015
Class of securities:	Ordinary shares
Number of securities:	11 000
Price per security:	R8.70
Total value of transaction:	R95 700.00
Nature of transaction:	On-market purchase
Nature and extent of director's interest:	Not applicable

Shareholders are further advised of the following information relating to the purchase of shares by directors pursuant to the Redefine Long-term Incentive Scheme: Purchase Scheme (“**the scheme**”). In terms of the scheme:

- the directors were advanced an interest bearing loan by Redefine to be used to acquire shares; and
- the shares were acquired on behalf of the directors and are pledged and ceded to the company until such time as the directors discharge the loan.

Name of director:	Marc Wainer
Transaction date:	11 December 2015
Class of securities:	Ordinary shares
Number of securities:	1 200 000
Highest traded price per security:	R9.20
Weighted average price per security:	R8.3086
Lowest traded price per security:	R8.05
Total value of transaction:	R9 970 320.00
Nature of transaction:	On-market acquisition of shares pursuant to the scheme
Nature and extent of director's interest:	Direct beneficial
Clearance to deal received:	Yes

Name of director:	Andrew König
Transaction date:	11 December 2015
Class of securities:	Ordinary shares
Number of securities:	1 200 000
Highest traded price per security:	R9.20
Weighted average price per security:	R8.3086
Lowest traded price per security:	R8.05
Total value of transaction:	R9 970 320.00
Nature of transaction:	On-market acquisition of shares pursuant to the scheme
Nature and extent of director's interest:	Direct beneficial
Clearance to deal received:	Yes

Name of director:	David Rice
Transaction date:	11 December 2015
Class of securities:	Ordinary shares
Number of securities:	1 200 000
Highest traded price per security:	R9.20
Weighted average price per security:	R8.3086
Lowest traded price per security:	R8.05
Total value of transaction:	R9 970 320.00
Nature of transaction:	On-market acquisition of shares pursuant to the scheme
Nature and extent of director's interest:	Direct beneficial
Clearance to deal received:	Yes

Name of director:	Leon Kok
Transaction date:	11 December 2015
Class of securities:	Ordinary shares
Number of securities:	1 200 000
Highest traded price per security:	R9.20
Weighted average price per security:	R8.3086
Lowest traded price per security:	R8.05
Total value of transaction:	R9 970 320.00
Nature of transaction:	On-market acquisition of shares pursuant to the scheme
Nature and extent of director's interest:	Direct beneficial
Clearance to deal received:	Yes

Name of director:	Mike Ruttell
Transaction date:	11 December 2015
Class of securities:	Ordinary shares
Number of securities:	300 000
Highest traded price per security:	R9.20
Weighted average price per security:	R8.3086
Lowest traded price per security:	R8.05
Total value of transaction:	R2 492 580.00
Nature of transaction:	On-market acquisition of shares pursuant to the scheme
Nature and extent of director's interest:	Direct beneficial
Clearance to deal received:	Yes

15 December 2015

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