

Tharisa plc
(Incorporated in the Republic of Cyprus with limited liability)
(Registration number HE223412)
JSE share code: THA
ISIN: CY0103562118
('Tharisa')

Dealings in securities by an associate of a director

In compliance with rules 3.63 to 3.74 of the JSE Limited Listings Requirements, the following information is disclosed:

Name of director:	Loucas Pouroulis
Director of:	Tharisa plc
Status:	Executive
Position:	Executive Chairman
Transaction date:	29 October 2014
Class of securities:	Ordinary shares
Number of Securities:	10 000
Highest trading price (ZAR per share):	R17.98
Volume weighted average price per security (ZAR per share):	R16.39
Lowest trading price (ZAR per share):	R16.00
Total value of transaction:	ZAR165 674.23
Name of associate:	Artemis Pouroulis
Relationship with director:	Spouse
Nature of transaction:	On-market purchase
Nature and extent of director's interest:	Indirect, non-beneficial
Clearance to deal:	Clearance to deal in these shares was not required

Paphos, Cyprus
19 March 2015

Sponsor
Investec Bank Limited