

ROLFES HOLDINGS LIMITED
Registration number 2000/002715/06
Share Code: RLF
ISIN Code: ZAE000159836
("Rolfes")

DIRECTOR share dealings

In accordance with the requirements of paragraph 3.63 to 3.74 of the JSE Limited Listings Requirements the following share dealings should be noted:

Name of company	Rolfes Holdings Limited
Name of director	Lizette Lynch
Class of securities	Ordinary Shares
Nature of transaction	Purchase of Shares
Nature of interest	Direct beneficial
Clearance to deal	Yes
Date of transaction	11 December 2015
Number of shares	18 700
Price	R2.98
Total value of transaction	R55 726.00

The above transaction took place on market.

11 December 2015
Johannesburg
Sponsor: Grindrod Bank Limited