
ROLFES HOLDINGS LIMITED
(Incorporated in the Republic of South Africa)
(Registration number 2000/002715/06)
Share Code: RLF & ISIN: ZAE000159836
("Rolfes" or "the Company")

NOTIFICATION OF DEALINGS BY A DIRECTOR

Company: Rolfes Holdings Limited
Director: Andreas Pieter Broodryk
Designation: Chief Financial Officer
Type and Class of securities: Ordinary Shares
Nature of transaction: On market purchase
Directors interest in transaction: Directly beneficial
Date of trades: 22 October 2018
Volume weighted average price: 265.00 cents
Number of shares: 7 000 (seven thousand)
Transaction value: R 18 550.00
Permission to deal obtained: Yes

Company: Rolfes Holdings Limited
Director: Andreas Pieter Broodryk
Designation: Chief Financial Officer
Type and Class of securities: Ordinary Shares
Nature of transaction: On market purchase
Directors interest in transaction: Directly beneficial
Date of trades: 23 October 2018
Volume weighted average price: 265.00 cents
Number of shares: 18 000 (eighteen thousand)
Transaction value: R 47 700.00
Permission to deal obtained: Yes

Johannesburg
24 October 2018

Sponsor: Grindrod Bank Limited
