

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:	Phoevos Pouroulis
Director of:	Tharisa plc
Status:	Executive
Position:	Chief Executive Officer
Transaction date:	18 February 2015
Class of securities:	Ordinary Shares
Number of Securities:	254 275
Highest trading price (cents per share):	635
Volume weighted average price per security (cents per share):	634.92
Lowest trading price (cents per share):	630
Total value of transaction:	ZAR1 614 442.83
Name of associate:	The Phax Trust
Relationship with director:	Director is a trustee and beneficiary of the associate
Nature of transaction:	On-market purchase
Nature and extent of director's interest:	Indirect, Beneficial
Clearance to deal:	Clearance to deal in these shares was obtained in accordance with rule 3.66 of the JSE Limited Listings Requirements

Paphos, Cyprus
19 February 2015

Sponsor

Investec Bank Limited