



EFFICIENT GROUP LIMITED

(Incorporated in the Republic of South Africa)
(Registration Number: 2006/036947/06)
JSE share code: EFG ISIN: ZAE000151841
("the company" or "EFG")

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

Shareholders are advised of the following information relating to the dealings in securities by a director and by a director and an associate of a director of a major subsidiary of EFG:

Name of director:	Christo Burger
Transaction date:	23 May 2014
Class of securities:	Ordinary shares
Number of securities:	300 000
Price per security:	R2.68
Total value of transaction:	R804 000.00
Nature of transaction:	Off-market sale
Nature and extent of director's interest:	Direct beneficial
Clearance to deal received:	Yes

Name of director:	Christo Burger
Transaction date:	23 May 2014
Class of securities:	Ordinary shares
Number of securities:	16 000
Price per security:	R1.90
Total value of transaction:	R30 400.00
Nature of transaction:	Off-market sale
Nature and extent of director's interest:	Direct beneficial
Clearance to deal received:	Yes

Name of associate:	Arend de Waal Trust
Name of director and relationship to director:	Arend de Waal, who is a trustee and beneficiary of the Arend de Waal Trust
Name of subsidiary company:	Verso Investment Services (Pty) Ltd
Transaction date:	23 May 2014
Class of securities:	Ordinary shares
Number of securities:	16 000
Price per security:	R1.90
Total value of transaction:	R30 400.00
Nature of transaction:	Off-market purchase
Nature and extent of director's interest:	Indirect beneficial

Name of director:	Walter Borthwick
Name of subsidiary company:	Verso Investment Services (Pty) Ltd
Transaction date:	23 May 2014
Class of securities:	Ordinary shares
Number of securities:	500
Price per security:	R2.31
Total value of transaction:	R1 155.00
Nature of transaction:	On-market purchase
Nature and extent of director's interest:	Direct beneficial
Clearance to deal received:	Yes

27 May 2014

Sponsor

