

**EFFICIENT GROUP LIMITED**

(Incorporated in the Republic of South Africa)

(Registration Number: 2006/036947/06)

JSE share code: EFG ISIN: ZAE000151841

("EFG")

**DEALINGS IN SECURITIES BY A DIRECTOR OF A MAJOR SUBSIDIARY OF EFG**

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

Name of director:	Peter Hewett
Name of subsidiary company:	Efficient Financial Services(Pty) Ltd
Transaction date:	12 May 2015
Class of securities:	Ordinary shares
Number of securities:	4 000
Price per security:	R4.80
Total value of transaction:	R19 200.00
Nature of transaction:	On-market sale
Nature and extent of director's interest:	Direct beneficial
Clearance to deal received:	Yes
Name of director:	Peter Hewett
Name of subsidiary company:	Efficient Financial Services(Pty) Ltd
Transaction date:	13 May 2015
Class of securities:	Ordinary shares
Number of securities:	1 280
Price per security:	R4.80
Total value of transaction:	R6 144.00
Nature of transaction:	On-market sale
Nature and extent of director's interest:	Direct beneficial
Clearance to deal received:	Yes

14 May 2015

Sponsor