



EFFICIENT GROUP LIMITED

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

("EFG")

DEALING IN SECURITIES BY A DIRECTOR OF A MAJOR SUBSIDIARY OF EFG

Shareholders are advised of the following information relating to the dealing 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: 18 May 2015
Class of securities: Ordinary shares

Number of securities: 108
Price per security: R4.80
Total value of transaction: R518.40

Nature of transaction:

On-market sale

Nature and extent of director's interest:

Direct beneficial

Clearance to deal received:

20 May 2015

Sponsor

