



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 AND BY AN ASSOCIATE OF A DIRECTOR OF EFG

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

Name of director:	Peter Hewett
Name of subsidiary company:	Efficient Financial Services (Pty) Ltd
Transaction date:	26 May 2015
Class of securities:	Ordinary shares
Number of securities:	10 000
Price per security:	R4.70
Total value of transaction:	R47 000.00
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:	27 May 2015
Class of securities:	Ordinary shares
Number of securities:	79
Price per security:	R4.75
Total value of transaction:	R375.25
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:	27 May 2015
Class of securities:	Ordinary shares
Number of securities:	10 000
Price per security:	R4.80
Total value of transaction:	R48 000.00
Nature of transaction:	On-market sale
Nature and extent of director's interest:	Direct beneficial
Clearance to deal received:	Yes

Name of associate:	Burger Family Trust
Name of director and relationship to director:	Christo Burger, who is a trustee and beneficiary of the Burger Family Trust
Transaction date:	26 May 2015
Class of securities:	Ordinary shares
Number of securities:	8 488
Price per security:	R4.70
Total value of transaction:	R39 893.60
Nature of transaction:	On-market purchase
Nature and extent of director's interest:	Indirect beneficial

Name of associate:	Burger Family Trust
Name of director and relationship to director:	Christo Burger, who is a trustee and beneficiary of the Burger Family Trust
Transaction date:	27 May 2015
Class of securities:	Ordinary shares
Number of securities:	10 320
Price per security:	R4.80
Total value of transaction:	R49 536.00
Nature of transaction:	On-market purchase
Nature and extent of director's interest:	Indirect beneficial

28 May 2015

Sponsor

