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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")

DEALING IN SECURITIES BY AN ASSOCIATE OF DIRECTORS OF THE COMPANY

Shareholders are advised of the following information relating to the dealing in securities by an associate of directors of EFG:

Name of associate:	Trustee Board Investments (Pty) Ltd
Name of director and relationship to director:	Abrie du Preez and Thys du Preez, who are directors of Trustee Board Investments (Pty) Ltd, a major shareholder of EFG
Transaction date:	23 June 2015
Class of securities:	Ordinary shares
Number of securities:	930 000
Price per security:	R4.60
Total value of transaction:	R4 278 000.00
Nature of transaction:	On-market purchase
Nature and extent of director's interest:	Indirect beneficial

24 June 2015

Sponsor

JAVACAPITAL