



EFFICIENT GROUP LIMITED

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

DEALINGS IN SECURITIES BY AN ASSOCIATE OF DIRECTORS OF THE COMPANY

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

Name of associate:	Trustee Board Investments (Pty) Ltd (“TBI”)
Names of directors and relationship to directors:	Abrie du Preez (non-executive director of EFG) and Thys du Preez (alternate director to Abrie du Preez), who are both directors and shareholders of TBI, a major shareholder of EFG
Transaction date:	18 January 2016
Class of securities:	Ordinary shares
Number of securities:	18 500
Price per security:	R4.10
Total value of transaction:	R75 850.00
Nature of transaction:	On-market purchase
Nature and extent of director’s interest:	Indirect beneficial

Name of associate:	TBI
Names of directors and relationship to directors:	Abrie du Preez (non-executive director of EFG) and Thys du Preez (alternate director to Abrie du Preez), who are both directors and shareholders of TBI, a major shareholder of EFG
Transaction date:	19 January 2016
Class of securities:	Ordinary shares
Number of securities:	261 001
Highest traded price per security:	R4.75
Price per security:	R4.6501
Lowest traded price per security:	R4.10
Total value of transaction:	R1 213 680.75
Nature of transaction:	On-market purchase
Nature and extent of director’s interest:	Indirect beneficial

20 January 2016

Sponsor

