



**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 A DIRECTOR AND BY AN ASSOCIATE OF DIRECTORS OF THE COMPANY**

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

Name of director:	Anton de Klerk
Transaction date:	29 January 2016
Class of securities:	Ordinary shares
Number of securities:	120 000
Price per security:	R4.75
Total value of transaction:	R570 000.00
Nature of transaction:	On-market sale
Nature and extent of directors' interest:	Direct beneficial
Clearance to deal received:	Yes

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:	29 January 2016
Class of securities:	Ordinary shares
Number of securities:	120 000
Price per security:	R4.75
Total value of transaction:	R570 000.00
Nature of transaction:	On-market purchase
Nature and extent of directors' interest:	Indirect beneficial

2 February 2016

Sponsor



