



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 AND BY A DIRECTOR OF A SUBSIDIARY OF THE COMPANY

Shareholders are advised of the following information relating to dealings in securities by an associate of directors and by a director of a subsidiary 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:	8 February 2016
Class of securities:	Ordinary shares
Number of securities:	318 483
Price per security:	R4.75
Total value of transaction:	R1 512 794.25
Nature of transaction:	On-market purchase
Nature and extent of directors' interest:	Indirect beneficial

Name of director:	Peter Hewett
Name of subsidiary company:	Efficient Financial Services (Pty) Ltd
Transaction date:	8 February 2016
Class of securities:	Ordinary shares
Number of securities:	318 483
Price per security:	R4.75
Total value of transaction:	R1 512 794.25
Nature of transaction:	On-market sale
Nature and extent of director's interest:	Direct beneficial
Clearance to deal received:	Yes

10 February 2016

Sponsor

