HOSKEN PASSENGER LOGISTICS AND RAIL LIMITED (Previously Niveus Invest 17 Proprietary Limited) (Incorporated in the Republic of South Africa) Registration number: 2015/250356/06 Share code: HPR ISIN: ZAE000255907 ("HPLR" or the "Company")



DEALING IN SHARES BY A DIRECTOR

In compliance with paragraphs 3.63 to 3.74 of the JSE Limited Listings Requirements, the following information regarding dealing in securities of the Company is disclosed:

NAME OF DIRECTOR	FE Meyer
COMPANY OF WHICH A DIRECTOR	Hosken Passenger Logistics and Rail Limited
STATUS: EXECUTIVE/NON- EXECUTIVE	Executive
TYPE AND CLASS OF SECURITIES	Ordinary shares
NATURE OF TRANSACTION	Purchase of shares by a director (on-market transaction)
DATE OF TRANSACTION	28 May 2018
PRICE PER SECURITY	600 cents
NUMBER OF SECURITIES TRANSACTED	8 000
TOTAL RAND VALUE OF SECURITIES TRANSACTED	R 48 000
NATURE AND EXTENT OF INTEREST IN THE TRANSACTION	Direct, beneficial

Clearance for the above was obtained in terms of paragraph 3.66 of the JSE Limited Listings Requirements.

Cape Town 30 May 2018

Sponsor PSG Capital

