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/NONEXECUTIVE | Executive |  |
| TYPE AND CLASS OF SECURITIES | Ordinary shares |  |
| NATURE OF TRANSACTIONS | Purchase of shares by a director (on-market transactions) | (1)-(3) |
| DATE OF TRANSACTIONS | 11 September 2018 <br> 12 September 2018 <br> 13 September 2018 | (1) <br> (2) <br> (3) |
| PRICE PER SECURITY | 480 cents <br> 490 cents <br> 495 cents | (1) <br> (2) <br> (3) |
| NUMBER OF SECURITIES TRANSACTED | $\begin{aligned} & 93 \\ & 3699 \\ & 433 \end{aligned}$ | (1) <br> (2) <br> (3) |
| TOTAL RAND VALUE OF SECURITIES TRANSACTED | R 446.40 <br> R 18125.10 <br> R 2143.35 | (1) (2) (3) |


| NATURE AND EXTENT OF | Direct, beneficial |
| :--- | :--- |
| INTEREST IN THE |  |
| TRANSACTIONS |  |

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

Cape Town
17 September 2018
Sponsor
PSG Capital


PSG CAPITAL

