



SERVING THOSE WHO SERVE SINCE 1913

ASSUPOL HOLDINGS LIMITED

Incorporated in the Republic of South Africa

(Registration Number: 2010/015888/06)

CTSE Share Code: 4AASP

ISIN: ZAE400000051

("Assupol Holdings" or "the Company")

**OFF CENTRAL ORDER BOOK DEALINGS IN ASSUPOL HOLDINGS SECURITIES BY A DIRECTOR AND
PRESCRIBED OFFICER OF THE COMPANY**

1. In accordance with paragraph 11.40 of the listing requirements of Cape Town Stock Exchange Proprietary Limited ("CTSE"), the following information is disclosed regarding the off central order book dealings in Assupol Holdings securities by a director and prescribed officer ("**Disposing Parties**") of the Company ("**Dealings**") on CTSE.
2. Shareholders should note that the Dealings are pursuant to formal sale agreements which were concluded by and between the Disposing Parties and My China Proprietary Limited ("**My China**"), an existing shareholder of Assupol Holdings, in terms of which My China has agreed to acquire the Disposing Parties' Assupol Holdings ordinary shares on the terms detailed in the tables below:

NAME OF DISPOSING PARTY:	Riaan van Dyk
COMPANY OF WHICH I AM A DIRECTOR / PRESCRIBED OFFER:	Director of Assupol Holdings and Assupol Life Limited (being a major subsidiary of Assupol Holdings)
STATUS: EXECUTIVE / NON-EXECUTIVE	Executive
TYPE OF SECURITY:	Shares
CLASS OF SECURITY:	Ordinary Shares
DATE OF THE TRANSACTION:	14 October 2021
NUMBER OF SHARES:	400 301
PRICE PER SHARE:	R9.00
TOTAL VALUE OF TRANSACTION:	R3 602 709.00
NATURE OF TRANSACTION:	Off central order book disposal pursuant to a formal sale agreement entered by the Disposing Party and My China
NATURE AND EXTENT OF DIRECTOR'S / PRESCRIBED OFFICER'S INTEREST IN THE TRANSACTION:	Direct beneficial
CONFIRMATION THAT CLEARANCE HAS BEEN GIVEN IN TERMS OF PARAGRAPH 11.40.8 OF THE CTSE LISTING REQUIREMENTS	Yes, clearance has been granted

NAME OF DISPOSING PARTY:	Niel de Klerk
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COMPANY OF WHICH I AM A DIRECTOR / PRESCRIBED OFFER:	Director of Assupol Holdings and Assupol Life Limited (being a major subsidiary of Assupol Holdings)
STATUS: EXECUTIVE / NON-EXECUTIVE	Executive
TYPE OF SECURITY:	Shares
CLASS OF SECURITY:	Ordinary Shares
DATE OF THE TRANSACTION:	14 October 2021
NUMBER OF SHARES:	184 876
PRICE PER SHARE:	R9.00
TOTAL VALUE OF TRANSACTION:	R1 663 884.00
NATURE OF TRANSACTION:	Off central order book disposal pursuant to a formal sale agreement entered by the Disposing Party and My China
NATURE AND EXTENT OF DIRECTOR'S / PRESCRIBED OFFICER'S INTEREST IN THE TRANSACTION:	Direct beneficial
CONFIRMATION THAT CLEARANCE HAS BEEN GIVEN IN TERMS OF PARAGRAPH 11.40.8 OF THE CTSE LISTING REQUIREMENTS	Yes, clearance has been granted

NAME OF DISPOSING PARTY:	Niel de Klerk
COMPANY OF WHICH I AM A DIRECTOR / PRESCRIBED OFFER:	Director of Assupol Holdings and Assupol Life Limited (being a major subsidiary of Assupol Holdings)
STATUS: EXECUTIVE / NON-EXECUTIVE	Executive
TYPE OF SECURITY:	Shares
CLASS OF SECURITY:	Ordinary Shares
DATE OF THE TRANSACTION:	14 October 2021
NUMBER OF SHARES:	54 251
PRICE PER SHARE:	R9.00
TOTAL VALUE OF TRANSACTION:	R488 259.00
NATURE OF TRANSACTION:	Off central order book disposal by an associate of an executive director pursuant to a formal sale agreement entered by the Disposing Party and My China
NATURE AND EXTENT OF DIRECTOR'S / PRESCRIBED OFFICER'S INTEREST IN THE TRANSACTION:	Indirect beneficial
NAME OF ASSOCIATE:	S J de Klerk
NATURE OF THE RELATIONSHIP BETWEEN THE PRESCRIBED OFFICER AND THE ASSOCIATE:	Wife
CONFIRMATION THAT CLEARANCE HAS BEEN GIVEN IN TERMS OF PARAGRAPH 11.40.8 OF THE CTSE LISTING REQUIREMENTS	Yes, clearance has been granted

NAME OF THE DIRECTOR:	Bridget Mokwena-Halala
COMPANY OF WHICH I AM A DIRECTOR:	Assupol Holdings and

	Assupol Life Limited (being a major subsidiary of Assupol Holdings)
STATUS: EXECUTIVE / NON-EXECUTIVE:	Executive
TYPE OF SECURITY:	Shares
CLASS OF SECURITY:	Ordinary Shares
DATE OF THE TRANSACTION	14 October 2021
NUMBER OF SHARES:	345 993
PRICE PER SHARE:	R9.00
TOTAL VALUE OF TRANSACTION:	R3 113 937
NATURE OF TRANSACTION:	Off central order book disposal pursuant to a formal sale agreement entered by the Disposing Party and My China
NATURE AND EXTENT OF DIRECTOR'S INTEREST IN THE TRANSACTION:	Direct beneficial
CONFIRMATION THAT CLEARANCE HAS BEEN GIVEN IN TERMS OF PARAGRAPH 11.40.8 OF THE CTSE LISTING REQUIREMENTS	Yes, clearance has been granted

NAME OF DISPOSING PARTY:	Edward Mngoma
COMPANY OF WHICH I AM A DIRECTOR / PRESCRIBED OFFER:	Prescribed Offer of Assupol Holdings and Assupol Life Limited (being a major subsidiary of Assupol Holdings)
TYPE OF SECURITY:	Shares
CLASS OF SECURITY:	Ordinary Shares
DATE OF THE TRANSACTION:	14 October 2021
NUMBER OF SHARES:	130 361
PRICE PER SHARE:	R9.00
TOTAL VALUE OF TRANSACTION:	R1 173 249.00
NATURE OF TRANSACTION:	Off central order book disposal pursuant to a formal sale agreement entered by the Disposing Party and My China
NATURE AND EXTENT OF DIRECTOR'S / PRESCRIBED OFFICER'S INTEREST IN THE TRANSACTION:	Direct beneficial
CONFIRMATION THAT CLEARANCE HAS BEEN GIVEN IN TERMS OF PARAGRAPH 11.40.8 OF THE CTSE LISTING REQUIREMENTS	Yes, clearance has been granted

NAME OF DISPOSING PARTY:	Eunice Nelwamondo
COMPANY OF WHICH I AM A DIRECTOR / PRESCRIBED OFFER:	Prescribed Offer of Assupol Holdings and Assupol Life Limited (being a major subsidiary of Assupol Holdings)
TYPE OF SECURITY:	Shares
CLASS OF SECURITY:	Ordinary Shares
DATE OF THE TRANSACTION:	14 October 2021
NUMBER OF SHARES:	90 275
PRICE PER SHARE:	R9.00
TOTAL VALUE OF TRANSACTION:	R812 475.00

NATURE OF TRANSACTION:	Off central order book disposal pursuant to a formal sale agreement entered by the Disposing Party and My China
NATURE AND EXTENT OF DIRECTOR'S / PRESCRIBED OFFICER'S INTEREST IN THE TRANSACTION:	Direct beneficial
CONFIRMATION THAT CLEARANCE HAS BEEN GIVEN IN TERMS OF PARAGRAPH 11.40.8 OF THE CTSE LISTING REQUIREMENTS	Yes, clearance has been granted

14 October 2021

External Issuer Agent:

Pallidus
CAPITAL