Tradehold Limited

(Incorporated in the Republic of South Africa)

(Registration number 1970/009054/06)

JSE code: TDH

ISIN: ZAE000152658

("Tradehold")

DIRECTOR'S DEALINGS IN SECURITIES BY EXECUTIVE DIRECTOR

In compliance with paragraph 3.63 to 3.74 of the Listings Requirements of the JSE Limited, shareholders are advised of the following transaction by an executive director of Tradehold:

Name of director: Friedrich Esterhuyse

Date of transaction: 5 December 2014

Nature of transaction: Purchase (on market)

Number of shares: 5,000 Tradehold ordinary shares

Price: R19.70 per share

Total value: R98,500.00

Nature of interest: Direct beneficial

Clearance to deal received

from chairman:
Yes

The above trade was completed outside of a closed period.

9 December 2014 Cape Town

Sponsor

Bravura Capital (Pty) Ltd