

NIVEUS INVESTMENTS LIMITED  
(Incorporated in the Republic of South Africa)  
(Registration number: 1996/005744/06)  
Share code: NIV  
ISIN: ZAE000169553  
("Niveus")

DEALING IN SECURITIES BY DIRECTOR

In compliance with the JSE Limited Listing Requirements, the following information is disclosed:

Director: Muriel Loftie-Eaton  
Date of transaction: 4 July 2013  
Nature of transaction: Off market, exercise of options awarded by Johnnic Holdings Management Services Limited  
Number of shares: 92,985  
Class of shares: Ordinary  
Price (cost price of exercise of option): 6.11  
Total value of transaction: 568,138.35  
Nature of interest: Direct, Beneficial

Clearance obtained in terms of section 3.66 of the JSE Listings Requirements was obtained for this dealing.

Director: Andre Van der Veen  
Date of transaction: 4 July 2013  
Nature of transaction: Off market, exercise of options awarded by Johnnic Holdings Management Services Limited  
Number of shares: 941,356  
Class of shares: Ordinary  
Price (cost price of exercise of option): 6.16  
Total value of transaction: 5,798,752.96  
Nature of interest: Direct, Beneficial

Clearance obtained in terms of section 3.66 of the JSE Listings Requirements was obtained for this dealing.

Cape Town

5 July 2013

Sponsor:

Investec Bank Limited

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