

Director's Dealings

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 regarding the granting and acceptance of Niveus share options:

Director: Muriel Loftie-Eaton
Date of transaction: 28 August 2013
Nature of transaction: Off Market
Number of shares: 148 269
Class of shares: Ordinary
Price: 14,38
Total value of transaction: 2 132 108,22
Nature of interest: Direct, Beneficial
Clearance obtained: Yes

Director: Andre Van der Veen
Date of transaction: 28 August 2013
Nature of transaction: Off Market
Number of shares: 471 878
Class of shares: Ordinary
Price: 14,38
Total value of transaction: 6 785 605,64
Nature of interest: Direct, Beneficial
Clearance obtained: Yes

Cape Town
30 August 2013

Sponsor:
Investec Bank Limited

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