

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 A DIRECTOR AND AN ASSOCIATE OF A DIRECTOR OF A MAJOR SUBSIDIARY

In compliance with sections 3.63 - 3.74 of the JSE Limited Listings Requirements the following information regarding the dealing in the securities is disclosed:

DEALING IN SECURITIES BY A DIRECTOR OF A MAJOR SUBSIDIARY

Name of director:	Chris du Toit
Company of which I am a director:	Galaxy Gaming and Entertainment Proprietary Limited
Status: Executive/Non-executive:	Executive
Nature and extend of interest in the transaction:	Direct, beneficial
Nature of transaction:	Disposal of securities (on-market transaction)
Type of securities:	Ordinary shares
Date of transaction:	21 August 2017
Number of securities transacted:	28 000
Price per security transacted:	R35.99
Total Rand value of securities transacted:	R1 007 220

DEALING IN SECURITIES BY AN ASSOCIATE OF A DIRECTOR OF A MAJOR SUBSIDIARY

Name of director:	Chris du Toit
Name of associate:	Karen du Toit
Relationship of director to associate:	Spouse
Company of which I am a director:	Galaxy Gaming and Entertainment Proprietary Limited
Status: Executive/Non-executive:	Executive
Nature and extend of interest in the transaction:	Indirect, beneficial
Nature of transaction:	Disposal of securities (on-market transaction)
Type of securities:	Ordinary shares
Date of transaction:	21 August 2017
Number of securities transacted:	12 000

Price per security transacted:	R35.99
Total Rand value of securities transacted:	R431 880

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

Cape Town
22 August 2017

Sponsor: PSG Capital Proprietary Limited