

Metrofile Holdings Limited  
(Incorporated in the Republic of South Africa)  
(Registration number 1983/012697/06)  
Share code: MFL  
ISIN Code: ZAE000061727  
("Metrofile Holdings" or "the Company")

DEALING IN SECURITIES BY A DIRECTOR OF A MAJOR SUBSIDIARY

In compliance with Rules 3.63 to 3.74 of the Listings Requirements of the JSE Limited ("JSE"), the following information is disclosed:

Director:	W K Clarke
Company:	Metrofile Proprietary Limited
Class of security:	Ordinary shares
Date of transactions:	(1) 12 September 2016 (2) 13 September 2016
Nature of transaction:	Purchase on market
Number of securities:	(1) 2,000 (2) 2,000
Purchase price:	(1) 516.00 cents per ordinary share (2) 516.00 cents per ordinary share
Total value of securities:	(1) R10 320.00 (2) R10 320.00

Nature and extent of Director's interest: Direct beneficial

Clearance to deal was obtained in terms of paragraph 3.66 of the JSE Limited Listings Requirements.

Johannesburg  
13 September 2016

Sponsor  
The Standard Bank of South Africa Limited