

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 DIRECTOR

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

|   |   |  |
|---|---|--|
| Company   | : | Metrofile Holdings Limited   |
| Name of director  | : | Christopher S Seabrooke  |
| Designation of director                                     | : | Independent non-executive  |
| Name of associate   | : | Sabvest Finance and Guarantee Corporation (Pty) Limited, wholly owned by Sabvest Limited which is controlled by The Seabrooke Family Trust |
| Type and class of securities                                | : | Ordinary shares  |
| Nature of transaction                                       | : | On market purchase   |
| Nature and extent of director's interest in the transaction | : | Dealing by an associate of a director  |
| Date of trades  | : | 12 December 2018   |
| Volume weighted average price                               | : | 205,38 cents   |
| Highest price   | : | 235,00 cents   |
| Lowest price  | : | 200,00 cents   |
| Number of securities  | : | 1 000 000  |
| Transaction value   | : | R2 053 800,00 (before dealing costs)   |

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

Johannesburg  
12 December 2018

Sponsor  
The Standard Bank of South Africa Limited