

**RH BOPHELO LIMITED**

(Previously Newshelf 1388 Proprietary Limited)

(Incorporated in the Republic of South Africa)

(Registration number: 2016/533398/06)

(JSE Share Code: RHB, ISIN: ZAE000244737)

("RH Bophelo" or "the Company")

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**Dealing in securities by an associate of a director**

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In compliance with section 3.63 to 3.74 of the Listings Requirements of the JSE Limited, the following information is disclosed:

Name of director:	John R Oliphant (Non-executive director - chairman)
Name of associate:	Third Way Investment Group (Pty) Ltd
Relationship with director:	Director and shareholder of associate
Date of transaction:	03 August 2017
Number of shares:	20 300
Highest price per share:	980.00 cents
Lowest price per share:	920.00 cents
Average price per share:	979.00 cents
Value of transaction:	R198 679.00
Nature of transactions:	Purchase of shares
Class of security:	Ordinary shares
Nature of interest:	Indirect beneficial
Clearance obtained:	Yes

All transactions were done on-market.

Melrose Arch  
08 August 2017

Sponsor  
Deloitte & Touche Sponsor Services Proprietary Limited