

RH BOPHELO LIMITED

(Incorporated in the Republic of South Africa)

(Registration number: 2016/533398/06)

(JSE Share Code: RHB, ISIN: ZAE000244737)

("RH Bophelo" or "the Company")

Dealing in securities by directors

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:	Katekani Dion Mhlaba (Chief financial officer)
Date of transaction:	18 February 2019
Number of shares:	2 000
Price per share:	900.00 cents
Value of transaction:	R18 000.00
Nature of transactions:	Purchase of shares
Class of security:	Ordinary shares
Nature of interest:	Direct beneficial
Clearance obtained:	Yes

Name of director:	John R Oliphant (Non-executive director - chairman)
Date of transaction:	18 February 2019
Number of shares:	10 000
Highest price per share:	984.00 cents
Lowest price per share:	900.00 cents
Average price per share:	906.00 cents
Value of transaction:	R90 635.88
Nature of transactions:	Purchase of shares
Class of security:	Ordinary shares
Nature of interest:	Direct beneficial
Clearance obtained:	Yes

All transactions were done on-market.

Melrose Arch
19 February 2019

Sponsor
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