

**HOSKEN PASSENGER LOGISTICS AND RAIL LIMITED**

(Previously Niveus Invest 17 Proprietary Limited)

(Incorporated in the Republic of South Africa)

Registration number: 2015/250356/06

Share code: HPR

ISIN: ZAE000255907

("HPLR" or the "Company")



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**DEALINGS IN SHARES OF THE COMPANY**

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In compliance with paragraphs 3.63 to 3.74 of the JSE Limited Listings Requirements, the following information regarding dealings in securities of the Company is disclosed:

**(1) DEALINGS BY A DIRECTOR**

NAME OF DIRECTOR	FE Meyer
COMPANY OF WHICH A DIRECTOR	Hosken Passenger Logistics and Rail Limited
STATUS: EXECUTIVE/NON-EXECUTIVE	Executive
TYPE AND CLASS OF SECURITIES	Ordinary shares
NATURE OF TRANSACTION	Purchase of shares by a director (on-market transaction)
DATE OF TRANSACTION	23 May 2018
PRICE PER SECURITY	Low: 610 cents High: 640 cents VWAP: 619 cents
NUMBER OF SECURITIES TRANSACTED	24 500
TOTAL RAND VALUE OF SECURITIES TRANSACTED	R 151 760
NATURE AND EXTENT OF INTEREST IN THE TRANSACTION	Direct, beneficial

(2) DEALINGS BY ASSOCIATES OF A DIRECTOR

NAME OF DIRECTOR	FE Meyer	
COMPANY OF WHICH A DIRECTOR	Hosken Passenger Logistics and Rail Limited	
STATUS: EXECUTIVE/NON-EXECUTIVE	Executive	
TYPE AND CLASS OF SECURITIES	Ordinary shares	
NATURE OF TRANSACTIONS	Purchase of shares by associates of the director (on-market transactions)	(1) & (2)
DATE OF TRANSACTIONS	23 May 2018	(1) & (2)
PRICE PER SECURITY	605 cents	(1) & (2)
NUMBER OF SECURITIES TRANSACTED	1 500	(1)
	1 500	(2)
TOTAL RAND VALUE OF SECURITIES TRANSACTED	R9 075	(1)
	R9 075	(2)
NAME OF ASSOCIATE	Mia Meyer	(1)
	Dané Meyer	(2)
RELATIONSHIP WITH DIRECTOR	Minor children of the director	(1) & (2)
NATURE AND EXTENT OF INTEREST IN THE TRANSACTIONS	Indirect, non-beneficial	(1) & (2)

Clearance for the above was obtained in terms of paragraph 3.66 of the JSE Limited Listings Requirements.

Cape Town  
28 May 2018

Sponsor  
PSG Capital



PSG CAPITAL