

Assore Limited
(Incorporated in the Republic of South Africa)
Registration number: 1950/037394/06
Share code: ASR
ISIN: ZAE000146932
("Assore")

DEALING IN SECURITIES BY A DIRECTOR

In compliance with Rules 3.63 to 3.74 of the Listings Requirements of the JSE Limited, the following disclosures are made regarding transactions in securities of Assore by a director.

Surname:	Sacco
First name:	Desmond
Designation:	Chairman
Date of transaction:	Thursday, 30 October 2014
Price per share:	R214.113 (vwap) (highest: R214.157; lowest: R213.745
Number of shares:	30 000
Aggregate value:	R6 423 390
Nature of transaction:	Purchase
Class:	Ordinary shares
Interest:	Direct, beneficial

In line with Assore`s corporate governance principles, prior clearance to deal in the above securities was obtained from the Chief Executive Officer of Assore.

The above trade was completed outside of a closed period and was done on market.

Illovo Boulevard

Johannesburg

3 November 2014

Sponsor

The Standard Bank of South Africa Limited