

Assore Limited  
(Incorporated in the Republic of South Africa)  
Registration number: 1950/037394/06  
Share code: ASR  
ISIN: ZAE000017117  
("Assore")

DEALING IN SECURITIES BY A DIRECTOR

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

Surname:	Sacco
First name:	Desmond
Designation:	Chairman
Date of transaction:	Thursday 19 February 2009
Price per share:	R350.00
Amount:	5 000
Aggregate value:	R1 750 000.00
Class:	Ordinary
Interest:	Direct, beneficial
Nature:	Purchase of Assore securities

In line with Assore's corporate governance principles and in terms of Rule 3.66 of the Listings Requirements of the JSE, prior clearance to deal in the above securities has been obtained from the Chief Executive Officer of Assore.

The above trade was completed outside of a closed period.

Illovo Boulevard  
Johannesburg  
20 February 2009  
Sponsor  
Standard Bank