

Holdsport Limited
(Incorporated in the Republic of South Africa)
(Registration number 2006/022562/06)
JSE share code: HSP
ISIN: ZAE000157046
("Holdsport" or the "Company")

DIRECTORS DEALINGS IN SECURITIES

In compliance with section 3.63 to 3.65 of the Listings Requirements of the JSE Limited ("JSE"), we hereby advise of the following dealings by a director in the company's securities:

Name: KG Hodgson
Position: Executive director
Nature of Transaction: Vesting of 12 152 HSP shares in terms of and subject to the rules of the Holdsport Forfeitable Share Plan on the vesting dates of awards in 2015.
Class: Ordinary shares
Consideration: Nil
Nature of interest: Direct beneficial

Name: KG Hodgson
Position: Executive director
Nature of transaction: Off-market sale of Holdsport shares
No. of shares disposed: 5 469
Type and class of securities: Ordinary shares
Date of transaction: 15 June 2017
Closing price: 5 650 cents per share
Total value: R308 998.50
Nature of interest: Direct beneficial

Name: B Moritz
Position: Executive director
Nature of Transaction: Vesting of 29 597 HSP shares in terms of and subject to the rules of the Holdsport Forfeitable Share Plan on the vesting dates of awards in 2012 to 2014.
Class: Ordinary shares
Consideration: Nil
Nature of interest: Direct beneficial

Name: B Moritz
Position: Executive director
Nature of transaction: Off-market sale of Holdsport shares
No. of shares disposed: 13 319
Type and class of securities: Ordinary shares
Date of transaction: 15 June 2017
Closing price: 5 650 cents per share
Total value: R752 523.50
Nature of interest: Direct beneficial

Name: JP Loubser
Position: Executive director
Nature of Transaction: Vesting of 29 597 HSP shares in terms of and subject to the rules of the Holdsport Forfeitable Share Plan on the vesting dates of awards in 2012 to 2014.
Class: Ordinary shares
Consideration: Nil
Nature of interest: Direct beneficial

Name: JP Loubser
Position: Executive director
Nature of transaction: Off-market sale of Holdsport shares
No. of shares disposed: 13 319
Type and class of securities: Ordinary shares
Date of transaction: 15 June 2017
Closing price: 5 650 cents per share
Total value: R752 523.50
Nature of interest: Direct beneficial

Name: Raymond Thomas
Position: Company Secretary
Nature of Transaction: Vesting of 5 882 HSP shares in terms of and subject to the rules of the Holdsport Forfeitable Share Plan on the vesting dates of awards in 2012 to 2014.
Class: Ordinary shares
Consideration: Nil
Nature of interest: Direct beneficial

Name: R Thomas
Position: Company Secretary
Nature of transaction: Off-market sale of Holdsport shares
No. of shares disposed: 2 315
Type and class of securities: Ordinary shares
Date of transaction: 15 June 2017
Closing price: 5 650 cents per share
Total value: R130 797.50
Nature of interest: Direct beneficial

The abovementioned transactions are off-market transactions and the pre-requisite clearances were obtained.

Cape Town
21 June 2017
Sponsor: UBS South Africa (Pty) Ltd