

ASO: ASO - Austro Group Limited - Dealing in securities

Austro Group Limited
(Incorporated in the Republic of South Africa)
(Registration number 2001/029771/06)

Share code: ASO
ISIN: ZAE000090882
("Austro" or "the Group")

DEALING IN SECURITIES

Shareholders are advised of the following information relating to the dealing in securities by directors and directors of major subsidiaries:

Name of director: Richard Moss (through the Richard Moss Family Trust)

Name of company of which a director: Austro

Transaction date: 24 August 2009

Class of securities: Ordinary shares

Price per security: 45 cents

Number of securities: 5,500,000

Total value: R2,475,000.00

Nature of transaction: Purchase

Nature and extent of interest: Direct beneficial

Name of director: Jonathan Freed

Name of companies of which a director: Austro and major subsidiary, New Way Motor & Diesel Engineering (Pty) Ltd

Transaction date: 24 August 2009

Class of securities: Ordinary shares

Price per security: 45 cents

Number of securities: 9,575,844

Total value: R4,309,129.80

Nature of transaction: Purchase

Nature and extent of interest: Direct beneficial

Name of director: David Brouze

Name of company of which a director: Austro

Transaction date: 24 August 2009

Class of securities: Ordinary shares

Price per security: 45 cents

Number of securities: 9,575,845

Total value: R4,309,130.25

Nature of transaction: Purchase

Nature and extent of interest: Direct beneficial

Clearance to deal was received in terms of paragraph 3.66 of the JSE Listings Requirements.

26 August 2009

Sponsor

Java Capital (Proprietary) Limited

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