

Austro Group Limited
(Incorporated in the Republic of South Africa)
(Registration number 2001/029771/06)
Share code: ASO
ISIN: ZAE000090882
("Austro")

DEALINGS IN SECURITIES

Shareholders are advised of the following information, relating to dealings in securities by a director and by an associate of a director of Austro:

Name of associate:	The Richard Moss Family Trust
Name of director:	Richard Moss, who is a trustee and beneficiary of The Richard Moss Family Trust
Name of company:	Austro
Transaction date:	9 December 2010
Class of securities:	Ordinary shares
Price per security:	48,9 cents each
Number of securities:	14 238 889
Total value:	R6,962,816.72
Nature of transaction:	Buyback of shares by Austro (subject to shareholder and regulatory approval) and securing of put option against David Brouze if buyback of the shares is not implemented

Nature and extent of interest:	Direct beneficial
Name of director:	David Brouze
Name of company:	Austro
Transaction date:	9 December 2010
Class of securities:	Ordinary shares
Price per security:	48,9 cents each
Number of securities:	16,685,889
Total value:	R8,159,399.72
Nature of transaction:	Grant of a put option to holders of the 16 685 889 shares exercisable after 31 March 2011 if relevant shares not bought back by Austro
Nature of extent of interest:	Direct beneficial

Clearance to deal was received as required in terms of the JSE's Listings Requirements.

13 December 2010

Sponsor
Java Capital