

AUSTRO GROUP LIMITED
(Incorporated in the Republic of South Africa)
(Registration number 2001/029771/06)
JSE share code: ASO ISIN: ZAE000090882
("Austro")



DEALING IN SECURITIES BY AN ASSOCIATE OF A DIRECTOR OF A MAJOR SUBSIDIARY OF AUSTRO

Shareholders are advised of the following information relating to the dealing in securities by an associate of a director of a major subsidiary of Austro:

Name of associate:	The JRF Trust
Name of director:	Justin Freed, who is a trustee and beneficiary of the JRF Trust
Name of subsidiary company:	New Way Power (Pty) Ltd
Date of transaction:	8 July 2013
Class of securities:	Ordinary shares
Number of securities:	1 100 000
Price per security:	R0.68
Total value of transaction:	R748 000.00
Nature of transaction:	On-market sale

Name of associate:	The JRF Trust
Name of director:	Justin Freed, who is a trustee and beneficiary of the JRF Trust
Name of subsidiary company:	New Way Power (Pty) Ltd
Date of transaction:	9 July 2013
Class of securities:	Ordinary shares
Number of securities:	504 508
Price per security:	R0.68
Total value of transaction:	R343 065.44
Nature of transaction:	On-market sale

Name of associate:	The JRF Trust
Name of director:	Justin Freed, who is a trustee and beneficiary of the JRF Trust
Name of subsidiary company:	New Way Power (Pty) Ltd
Date of transaction:	9 July 2013
Class of securities:	Ordinary shares
Number of securities:	100 000
Price per security:	R0.69
Total value of transaction:	R69 000.00
Nature of transaction:	On-market sale

11 July 2013

Sponsor