

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 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:	2 July 2013
Class of securities:	Ordinary shares
Number of securities:	545 492
Price per securities:	R0.68
Total value of transaction:	R370 934.56
Nature of transaction:	On-market sale

4 July 2013

Sponsor

