

**AUSTRO GROUP LIMITED**

(Incorporated in the Republic of South Africa)

(Registration number 2001/029771/06)

Share code: ASO ISIN: ZAE000090882

("Austro")



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**DEALINGS IN SECURITIES BY AN ASSOCIATE OF A DIRECTOR AND BY A DIRECTOR OF A MAJOR SUBSIDIARY OF AUSTRO**

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

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Name of associate:	The Freed Trust
Name of director:	Jonathan Freed, who is a trustee and a beneficiary of The Freed Trust
Transaction date:	24 May 2013
Class of securities:	Ordinary shares
Number of securities:	24 300 000
Price per security:	R0.55
Total value:	R13 365 000.00
Nature of transaction:	On-market sale

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Name of subsidiary company:	Austro Proprietary Limited
Name of director:	Brian Downs
Transaction date:	24 May 2013
Class of securities:	Ordinary shares
Number of securities:	13 381 250
Price per security:	R0.55
Total value:	R7 359 687.50
Nature of transaction:	On-market sale
Nature and extent of director's interest:	Direct beneficial
Clearance to deal received:	Yes

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27 May 2013

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Sponsor

JAVACAPITAL