

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 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 director:	Hyam Serretta
Name of subsidiary company:	New Way Power (Pty) Ltd
Transaction date:	20 November 2014
Class of securities:	Ordinary shares
Number of securities:	32 200
Price per security:	R1.85
Total value of transaction:	R59 570.00
Nature of transaction:	On-market purchase
Nature and extent of director's interest:	Direct beneficial
Clearance to deal received:	Yes

7 January 2015

Sponsor

