
MICROmega Holdings Limited
Incorporated in the Republic of South Africa
(Registration number 1998/003821/06)
Share code: MMG ISIN: ZAE000034435

DEALINGS IN SECURITIES BY A DIRECTOR

In compliance with paragraphs 3.63 to 3.74 (both inclusive) of the Listings Requirements of JSE Limited, the following is disclosed:

Name of director:	Cornelia Kemp
Company:	MICROmega Holdings Limited
Class of securities	Ordinary shares
Clearance to deal obtained:	Yes
Nature of transaction:	Exercise of share options off market
Date of exercise:	29 March 2018
Date share options granted:	5 September 2013
Expiry date of share options:	4 September 2021
Number of securities:	12 000
Strike price of share options	R2.35
Total value of options exercised:	R28 200
Extent of director's interest:	Direct beneficial

Johannesburg
29 March 2018

Sponsor
Merchantec Capital