
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 AND TRANSFER OF SHARES FROM A
DIRECTOR TO AN ASSOCIATE OF 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:	Russell Dick	
Company:	MICROmega Holdings Limited	
Class of securities:	Ordinary shares	
Clearance to deal obtained:	Yes	
Nature of transaction:	Exercise of share options off market	
Extent of director's interest:	Direct beneficial	
Date of exercise:	29 March 2018	
Date share options granted:	5 September 2013	30 April 2014
Expiry date of share options:	4 September 2021	29 April 2022
Number of securities:	108 333	100 000
Strike price of share options	R2.35	R8.00
Total value of options exercised:	R254 582.55	R800 000.00

Company:	MICROmega Holdings Limited	
Nature of transaction:	Transfer of shares off market from a director, Mr Russell Dick, to an associate of a director, Lylalex Proprietary Limited	
Extent of director's interest:	Direct beneficial	
Relationship of director to associate:	Mr Russell Dick is the sole shareholder in Lylalex Proprietary Limited	
Extent of director's interest in associate:	Indirect beneficial	
Class of securities:	Ordinary shares	
Clearance to deal obtained:	Yes	
Date of transaction:	28 March 2018	
Price per security:	R9.90	
Number of securities:	384 454	
Total value:	R3 806 094.60	

Johannesburg
29 March 2018

Sponsor
Merchantec Capital