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

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## **DEALINGS IN SECURITIES BY A DIRECTOR**

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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
Nature of transaction:	Purchase of shares on market
Extent of director's interest:	Direct beneficial
Clearance to deal obtained:	Yes
Date of transaction:	26 January 2017
Price per security:	R9.60
Number of securities:	80 000
Total value:	R768 000

Johannesburg  
27 January 2017

**Sponsor**  
Merchantec Capital