

HOSKEN PASSENGER LOGISTICS AND RAIL LIMITED

(Previously Niveus Invest 17 Proprietary Limited)

(Incorporated in the Republic of South Africa)

Registration number: 2015/250356/06

Share code: HPR

ISIN: ZAE000255907

("HPLR" or the "Company")

**DEALING IN SHARES BY A DIRECTOR**

In compliance with paragraphs 3.63 to 3.74 of the JSE Limited Listings Requirements, the following information regarding dealing in securities of the Company is disclosed:

NAME OF DIRECTOR	FE Meyer
COMPANY OF WHICH A DIRECTOR	Hosken Passenger Logistics and Rail Limited
STATUS: EXECUTIVE/NON-EXECUTIVE	Executive
TYPE AND CLASS OF SECURITIES	Ordinary shares
NATURE OF TRANSACTIONS	Purchase of shares by a director (on-market transaction)
DATE OF TRANSACTIONS	20 June 2018 (1) 21 June 2018 (2)
PRICE PER SECURITY	500 cents (1) 495 cents (2)
NUMBER OF SECURITIES TRANSACTED	10 000 (1) 10 000 (2)
TOTAL RAND VALUE OF SECURITIES TRANSACTED	R 50 000 (1) R 49 500 (2)
NATURE AND EXTENT OF INTEREST IN THE TRANSACTIONS	Direct, beneficial

Clearance for the above was obtained in terms of paragraph 3.66 of the JSE Limited Listings Requirements.

Cape Town
22 June 2018

Sponsor
PSG Capital



PSG CAPITAL