

Finbond Group Limited  
(Registration number: 2001/015761/06)  
Share code: FGL ISIN: ZAE000138095  
("Finbond" or "the Company" or "the Group")

#### Dealings in Securities by a Director

In compliance with paragraphs 3.63 to 3.74 (both inclusive) of the Listings Requirements of the JSE Limited ("JSE") ("Listings Requirements"), the information relating to dealing in Finbond shares by a director of the Company is disclosed as follows.

Name of company:	Finbond Group Limited
Name of director:	Mr. Corné Eksteen (Chief Financial Officer)
Date of transaction:	3 August 2017
Number of securities:	50 000
Price:	Volume weighted average of R3.19 per ordinary share (highest R3.20 and lowest R3.08)
Total Transaction Value:	R159 636.44
Class of securities:	Ordinary shares
Nature of the transaction:	On Market purchase
Nature of interest:	Direct beneficial
Clearance obtained:	Yes

4 August 2017

Sponsor:

Grindrod Bank Limited