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## DEALINGS IN SECURITIES BY DIRECTORS OF EPP

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Shareholders are referred to the circular issued on 10 November 2017 in respect of the adoption of the EPP Long-term Incentive Plan (“**the LTI Plan**”) which was approved at the extraordinary general meeting held on 8 December 2017 and are advised of the following information relating to the vesting of the first tranche of shares granted pursuant to the terms of the LTI Plan for which the lock-up period ends on the first business day of July 2019. EPP purchased 1 850 000 shares on-market at a volume weighted average price of R15.3692 per share in order to settle the first tranche.

Name of director:	Hadley Dean
Transaction date:	22 December 2017
Class of securities:	Ordinary shares
Number of securities:	800 000
Price per security:	Rnil
Total value of the transaction:	R12 295 360.00, being the total deemed value calculated using the volume weighted average price of R15.3692 per share
Nature of transaction:	Off-market grant, vesting and acceptance of shares under the LTI Plan
Nature and extent of director’s interest:	Direct beneficial
Clearance to deal received:	Yes
Name of director:	Jacek Baginski
Transaction date:	22 December 2017
Class of securities:	Ordinary shares
Number of securities:	450 000
Price per security:	Rnil
Total value of the transaction:	R6 916 140.00, being the total deemed value calculated using the volume weighted average price of R15.3692 per share
Nature of transaction:	Off-market grant, vesting and acceptance of shares under the LTI Plan
Nature and extent of director’s interest:	Direct beneficial
Clearance to deal received:	Yes
Name of director:	Rafal Kwiatkowski
Transaction date:	22 December 2017
Class of securities:	Ordinary shares
Number of securities:	200 000
Price per security:	Rnil
Total value of the transaction:	R3 073 840.00, being the total deemed value calculated using the volume weighted average price of R15.3692 per share
Nature of transaction:	Off-market grant, vesting and acceptance of shares under the LTI Plan
Nature and extent of director’s interest:	Direct beneficial
Clearance to deal received:	Yes

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Name of director:	Michal Swierczynski
Transaction date:	22 December 2017
Class of securities:	Ordinary shares
Number of securities:	200 000
Price per security:	Rnil
Total value of the transaction:	R3 073 840.00, being the total deemed value calculated using the volume weighted average price of R15.3692 per share
Nature of transaction:	Off-market grant, vesting and acceptance of shares under the LTI Plan
Nature and extent of director's interest:	Direct beneficial
Clearance to deal received:	Yes

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Name of director:	Wojciech Knawa
Transaction date:	22 December 2017
Class of securities:	Ordinary shares
Number of securities:	200 000
Price per security:	Rnil
Total value of the transaction:	R3 073 840.00, being the total deemed value calculated using the volume weighted average price of R15.3692 per share
Nature of transaction:	Off-market grant, vesting and acceptance of shares under the LTI Plan
Nature and extent of director's interest:	Direct beneficial
Clearance to deal received:	Yes

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29 December 2017

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JSE Sponsor



LuxSE Listing Agent



**For more information:**

**Magda Cieliczko**, Marketing & Communications Director EPP

Mobile: +48 603 203 619

magda.cieliczko@echo-pp.com

**Java Capital**, JSE Sponsor

Phone: +27 11 722 3050

**M Partners**, LuxSE Listing Agent

Phone: +352 263 868 602

**Singular System IR**

Michèle Mackey / Jacques de Bie

+27 (0)10 003 0700/+27 (0)82 497 9827

michele@singular.co.za; Jdebie@singular.co.za