

MONTAUK HOLDINGS LIMITED  
(Incorporated in the Republic of South Africa)  
(Registration number 2010/017811/06)  
(Share code: MNK & ISIN: ZAE000197455)  
("MNK" or "the company")

Director Dealing In Securities

In compliance with Rules 3.63 - 3.74 of the JSE Limited Listings Requirements,  
the following information is disclosed:

Name	:	S.F. McClain
Designation	:	Chief Financial Officer
Nature of transaction	:	On-market sale of securities
Class of shares	:	Ordinary shares
Nature of interest	:	Direct beneficial
Date of transaction	:	14.05.2019
Number of shares	:	56 495
Volume weighted average sale price per share	:	4 601 cps
Highest sale price	:	4 750 cps
Lowest sale price	:	4 600 cps
Total value of transaction	:	R2 599 385.80

Clearance in respect of par 3.66 of the JSE Listings Requirements was obtained.

Cape Town  
15 May 2019  
Sponsor:  
Investec Bank Limited