

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	:	15.05.2019
Number of shares	:	150
Sale price	:	4 800 cps
Total value of transaction	:	R7 200.00

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

Cape Town
16 May 2019
Sponsor:
Investec Bank Limited