

ESOR LIMITED

(Incorporated in the Republic of South Africa)

(Registration number: 1994/000732/06)

JSE code: ESR

ISIN: ZAE000184669

("Esor")

Dealings in Securities by Director and a Director of a Major Subsidiary and Notification in Terms of Section 122(3)**Dealing in securities by a director**

In compliance with paragraphs 3.63 to 3.74 of the Listings Requirements of JSE Limited, the following information is disclosed.

Name:	O Franks
Designation:	Non-executive director
Date of transaction:	29 August 2014
Number of shares:	10 150
Price per share:	32 cents
Nature of Transaction:	Purchase
Class of securities:	Ordinary shares
Value of transaction:	R3 248
Nature of Interest:	Direct Beneficial
Clearance to deal:	Obtained
Where traded:	On market

Dealing in securities by a director of a major subsidiary

In compliance with paragraphs 3.63 to 3.74 of the Listings Requirements of JSE Limited, the following information is disclosed.

Name:	W van der Vyver
Company:	Esor Construction Proprietary Limited (a major subsidiary of Esor Limited)
Nature of Transaction:	Purchase
Class of securities:	Ordinary shares
Nature of Interest:	Direct Beneficial
Clearance to deal:	Obtained
Where traded:	On market
Date of transaction	29 August 2014
Number of securities	654 167
Volume weighted average price per security	31.7 cents
Lowest purchase price	31.0 cents
Highest purchase price	33.0 cents
Value of transaction	R207 290.03

Notification in Terms of Section 122(3)

In accordance with section 122 (3)(b) of the Companies Act, 2008 (Act 71 of 2008), as amended ("Companies Act"), and paragraph 3.83(b) of the Listings Requirements of JSE Limited, shareholders are hereby advised that Esor has received formal notification in terms of section 122(1) of the Companies Act that the Esor Broad Based Share Ownership Scheme acquired an additional 7 700 000 shares in Esor on the open market on 29 August 2014 and as a result holds a beneficial interest in the securities of Esor, amounting to 5.32% of the total number of securities in issue.

As required in terms of section 122(3)a) of the Companies Act, Esor has filed the required notice with the Takeover Regulation Panel.

Germiston
1 September 2014

Sponsor
Vunani Corporate Finance