

GOLD BRANDS INVESTMENTS LIMITED
Incorporated in the Republic of South Africa
Registration Number: 2015/168426/06
Share code on the JSE: GBI
ISIN: ZAE 000212791
("Gold Brands" or "the Company")

DEALING IN SECURITIES BY NON-EXECUTIVE DIRECTOR

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

Director: Christos Kassianides
Company: Gold Brands Investments Limited
Transaction date: 27 January 2017
Nature of transaction: Purchase
Number of shares: 750 000
Class of shares: Ordinary
Total value of transaction: R750 000
Price per share: R1,00
Nature of transaction: Off-market purchase
Nature of interest: Direct beneficial

Clearance for these transactions was provided in terms of section 3.66 of the JSE Listings Requirements.

27 January 2017
Johannesburg
Corporate and Designated Adviser
River Group