

Basil Read Holdings Limited
Incorporated in the Republic of South Africa
Registration Number 1984/007758/06
Share Code: BSR ISIN: ZAE 000029781
("Basil Read" or "the company")

2015 ANNUAL RESULTS PRESENTATION

Further to publishing Basil Read's reviewed results for the year ended 31 December 2015 on 30 March 2016 and the announcement of 4 April 2016 regarding cancellation of results presentation, shareholders are informed that the 2015 results presentation is available for download on www.basilread.co.za. Shareholders should note that the presentation will form the basis for the discussions that will take place at the road shows.

Shareholders may contact the Company directly for an electronic copy of the results presentation if they have no access to the website.

Boksburg
18 April 2016

Company secretary
Andiswa T Ndoni

JSE Sponsor
Grindrod Bank Limited