

Casey Investment Holdings Limited (“Casey”)
(Incorporated in the Republic of South Africa)
Registration number – 1998/016433/06
Share code: CSY ISIN: ZAE 000042537

DIRECTORS’ DEALING IN SECURITIES

Shareholders are advised that written undertakings to subscribe for shares were obtained as part of the acquisition of DataPro and the issue of shares for cash as announced in the abridged prospectus for Casey at today’s date. T-Sec Capital (Proprietary) Limited (“T-Sec”) undertook to subscribe for shares in Casey at 55 cents. Due to initial time delays, T-Sec requested the transfer of existing shares for their portfolio and have taken transfer of 3 200 000 shares from the controlling shareholder on 30 August 2004. The consideration of R1 760 000 has remained in trust with Watermark Securities (Pty) Ltd for the benefit of the guarantee in favour of BOE Private Equity Investments (Proprietary) Limited as detailed in the abridged prospectus announcement referred to above. The transaction has had an indirect effect on the shareholding of two of the directors of Casey.

In compliance with paragraphs 3.63 to 3.74 of the Listings Requirements of the JSE Securities Exchange South Africa, the following information is disclosed:

Name of director:	Karl Chelius
Number of shares:	1 600 000
Price per share:	55 cents
Class of securities:	Ordinary shares
Nature of transaction:	Sale
Nature of interest and extent of change:	Beneficial indirect (0,021%)

Name of director:	Don Cameron
Number of shares:	1 600 000
Price per share:	55 cents
Class of securities:	Ordinary shares
Nature of transaction:	Sale
Nature of interest and extent of change:	Beneficial indirect (0,021%)

Johannesburg
03 September 2004

Sponsor
Arcay Corporate Services