
WORKFORCE HOLDINGS LIMITED
Incorporated in the Republic of South Africa
(Registration number 2006/018145/06)
Share code: WKF ISIN: ZAE000087847
("Workforce")

DEALINGS IN SECURITIES BY DIRECTORS

In compliance with paragraphs 3.63 to 3.74 (both inclusive) of the Listings Requirements of JSE Limited, the following information is disclosed wherein share options have been awarded to directors of Workforce and its major subsidiaries, in terms of the share appreciation rights scheme as approved by shareholders.

In all instances below:

Nature: Acceptance of options off market.

The date options were accepted: 19 December 2013.

Strike price: 50 cents.

The vesting date: 31 December 2016.

The expiry date: 28 February 2017.

The extent of the directors' interest: Direct beneficial.

Clearance obtained: Yes.

Name of Director	Company	Number of options	Notional value of options
Carol Knoetze	The Workforce Group Limited	250 000	R125 000
Dermot Bryne	The Workforce Group Limited	200 000	R100 000
Evelyn Vanassche	The Workforce Group Limited	500 000	R250 000
Frieda Hall	The Workforce Group Limited	250 000	R125 000
Preshene Batohi	The Workforce Group Limited	50 000	R25 000
Sean Momberg	The Workforce Group Limited	500 000	R250 000
Jonathan Kruger	Babereki Employee Support Services Limited	200 000	R100 000
Lawrence Diamond	Workforce Holdings Limited	2 000 000	R1 000 000
Willem van Wyk	Workforce Holdings Limited	750 000	R375 000

Johannesburg
19 December 2013

Designated Adviser
Merchantec Capital