

## REDEFINE PROPERTIES LIMITED

(Incorporated in the Republic of South Africa)  
(Registration number 1999/018591/06)  
JSE share code: RDF ISIN: ZAE000190252  
LEI: 37890061EC026A7DA532  
(Approved as a REIT by the JSE)  
("Redefine")

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## TRADING STATEMENT

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Shareholders are referred to the SENS announcement published on 23 March 2020 wherein shareholders were advised that the board of directors of Redefine has resolved to defer its decision on a dividend payment for the six months ended 29 February 2020 until the release of its results for the year ending 31 August 2020, which is expected to be on or about 2 November 2020.

As Redefine uses distribution per share as a relevant measure of financial results, shareholders are advised that no distribution per share will be declared on the date of release of the interim results for the six months ended 29 February 2020, compared to the distribution per share of 49.19 cents for the six months ended 28 February 2019.

The financial information contained in this trading statement has not been reviewed or reported on by Redefine's auditors.

Redefine's interim results for the six months ended 29 February 2020 will be published on 4 May 2020.

22 April 2020

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Sponsor

JAVACAPITAL