

REX TRUEFORM GROUP LIMITED

(formerly Rex Trueform Clothing Company Limited)
(Incorporated in the Republic of South Africa)
(Registration number 1937/009839/06)
JSE share code: RTO ISIN: ZAE000250387
JSE share code: RTN ISIN: ZAE000250395
JSE share code: RTOP ISIN: ZAE000250403
(“**Rex Trueform**” or “**the company**”)



DEALINGS IN SECURITIES BY DIRECTORS, A DIRECTOR OF A MAJOR SUBSIDIARY AND BY THE COMPANY SECRETARY OF THE COMPANY

Shareholders are advised of the following information relating to the exercising of vested nil cost options under the Rex Trueform Group Limited Incentive Scheme (“**the Plan**”) housed within the Rex Trueform Share Trust.

Name of director:	CL Lloyd
Exercise date:	23 June 2020
Class of security:	“N” ordinary shares
Price per security:	Nil cost options
Number of securities:	18 472
Deemed price per security:	R17.94
Deemed total value:	R331 387.68
Nature of transaction:	Exercise of vested nil cost options under the Plan
Nature and extent of director’s interest:	Direct beneficial
Clearance to deal received:	Yes

Name of director:	D Franklin
Exercise date:	23 June 2020
Class of security:	“N” ordinary shares
Price per security:	Nil cost options
Number of securities:	22 167
Deemed price per security:	R17.94
Deemed total value:	R397 675.98
Nature of transaction:	Exercise of vested nil cost options under the Plan
Nature and extent of director’s interest:	Direct beneficial
Clearance to deal received:	Yes

Name of director:	CEA Radowsky
Name of major subsidiary:	Queenspark Proprietary Limited
Exercise date:	23 June 2020
Class of security:	“N” ordinary shares
Price per security:	Nil cost options
Number of securities:	14 778
Deemed price per security:	R17.94
Deemed total value:	R265 117.32
Nature of transaction:	Exercise of vested nil cost options under the Plan
Nature and extent of director’s interest:	Direct beneficial
Clearance to deal received:	Yes

Name of company secretary:	AT Snitcher
Exercise date:	23 June 2020
Class of security:	“N” ordinary shares
Price per security:	Nil cost options
Number of securities:	7 389
Deemed price per security:	R17.94
Deemed total value:	R132 558.66
Nature of transaction:	Exercise of vested nil cost options under the Plan
Nature and extent of company secretary’s interest:	Direct beneficial
Clearance to deal received:	Yes

25 June 2020

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