

Hammerson plc  
(Incorporated in England and Wales)  
(Company number 360632)  
LSE share code: HMSO JSE share code: HMN  
ISIN: GB00BK7YQK64  
(Hammerson or the Company)

**Notification of Transaction of Director**  
**14 September 2020**

On 14 September 2020, the Company was notified that Desmond de Beer, a Non-Executive Director of the Company, acquired Letters of Allocation (LoA) on 11 September 2020 over a total of 60,712 ordinary shares of 5 pence each as follows:-

Purchaser*	No of LoAs	Price per LoA(£)**
Optimprops 3 (Pty) Limited	60,712	0.0935

\* Optimprops 3 (Pty) Limited forms part of a trust structure of which Desmond de Beer is one of the ultimate beneficiaries.

\*\* Price per share based on a GBP/ZAR rate of GBP 1 = ZAR 21.393

Following this transaction, Desmond de Beer has an interest in 0.923% of the total issued share capital of the Company.

This announcement is made in accordance with the requirements of the EU Market Abuse Regulation. The notification of dealing form can be found below.

Julia Crane  
Deputy Company Secretary  
+44 (0) 20 7887 1000

*Hammerson has its primary listing on the London Stock Exchange and a secondary inward listing on the Johannesburg Stock Exchange.*

Sponsor:  
Investec Bank Limited

<b>Notification of dealing form</b>	
<b>1</b>	<b>Details of the person discharging managerial responsibilities / person closely associated</b>
a)	Name Desmond de Beer
<b>2</b>	<b>Reason for the notification</b>
a)	Position/status Non-Executive Director
b)	Initial notification /Amendment Initial notification
<b>3</b>	<b>Details of the issuer</b>
a)	Name Hammerson plc
b)	LEI 213800G1C9KKVVDN1A60
<b>4</b>	<b>Details of the transaction(s): section to be repeated for (i) each type of</b>

	<b>instrument;</b> <b>(ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted</b>							
a)	Description of the financial instrument, type of instrument.  Identification code	Letters of Allocation over ordinary shares of 5 pence each  ISIN: GB00BMCZL472						
b)	Nature of the transaction	Purchase of Letters of Allocation over ordinary shares of 5 pence						
c)	Price(s) and volume(s)	<table border="1"> <thead> <tr> <th>Price(s)</th> <th>Volume(s)</th> </tr> </thead> <tbody> <tr> <td>£0.0935</td> <td>60,712</td> </tr> </tbody> </table>	Price(s)	Volume(s)	£0.0935	60,712		
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£0.0935	60,712							
d)	Aggregated information - Aggregated volume - Price	<table border="1"> <thead> <tr> <th>Aggregate Price</th> <th>Aggregate Volume</th> <th>Aggregate Total</th> </tr> </thead> <tbody> <tr> <td>£0.0935</td> <td>60,712</td> <td>£5,676.57</td> </tr> </tbody> </table>	Aggregate Price	Aggregate Volume	Aggregate Total	£0.0935	60,712	£5,676.57
Aggregate Price	Aggregate Volume	Aggregate Total						
£0.0935	60,712	£5,676.57						
e)	Date of the transaction	11 September 2020						
f)	Place of the transaction	Johannesburg Stock Exchange						