

REDEFINE PROPERTIES LIMITED
(Incorporated in the Republic of South Africa)
(Registration number 1999/018591/06)
JSE share code: RDF ISIN: ZAE000190252
Debt company code: BIRDF
(Approved as a REIT by the JSE)
("Redefine" or "the Company")



DEALING IN SECURITIES BY A DIRECTOR OF THE COMPANY

Shareholders are advised of the following information relating to the acceptance of awards offered to Ntobeko Nyawo under the Redefine Restricted Share Scheme pursuant to the terms of his contract of employment, as a buyout award in lieu of retention shares forfeited. The award will vest in three equal tranches on 30 November 2021, 30 November 2022 and 30 November 2023, subject to Ntobeko Nyawo's continued employment with Redefine on each vesting date:

Name of director:	Ntobeko Nyawo
Transaction date:	5 February 2021
Class of securities:	Ordinary shares
Number of securities:	1 178 063
Total deemed value of transaction:	R3 039 404.00, being the total deemed value calculated using the ruling share price on 26 November 2020 of R2.58 per share (being the date of acceptance of the employment contract)
Nature of transaction:	Off-market acceptance of awards offered in terms of the Redefine Restricted Share Scheme
Nature and extent of director's interest:	Direct beneficial
Clearance to deal received:	Yes

5 February 2021

Sponsor

The logo for Java Capital features the word "JAVA" in a large, bold, sans-serif font, with a blue swoosh underline that extends under the "A" and "V". To the right of "JAVA" is the word "CAPITAL" in a smaller, all-caps, sans-serif font.