

## REDEFINE PROPERTIES LIMITED

(Incorporated in the Republic of South Africa)

(Registration number 1999/018591/06)

JSE share code: RDF ISIN: ZAE000190252

LEI: 37890061EC026A7DA532

Debt company code: BIRDF

(Approved as a REIT by the JSE)

("Redefine" or "the company")



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## DEALINGS IN SECURITIES BY DIRECTORS AND A PRESCRIBED OFFICER OF THE COMPANY

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Shareholders and noteholders are advised of the following information relating to the acceptance of awards offered under the Redefine Long-term Incentive Plan ("LTIP"). The awards will vest on 30 November 2023, subject to the fulfilment of performance and employment conditions in line with the company's approach on performance related incentives:

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Name of director:	Andrew Konig
Transaction date:	18 August 2021
Class of securities:	Ordinary shares
Number of securities:	820 464
Total deemed value of transaction:	R3 552 609.12, being the total deemed value calculated using the volume weighted average price for the 5 days as at 13 August 2021 (the "5 day VWAP"), of R4.33 per share
Nature of transaction:	Off-market acceptance of awards offered in terms of the LTIP
Nature and extent of director's interest:	Direct beneficial
Clearance to deal received:	Yes

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Name of director:	Leon Kok
Transaction date:	18 August 2021
Class of securities:	Ordinary shares
Number of securities:	564 178
Total deemed value of transaction:	R2 442 890.74, being the total deemed value calculated using the 5 day VWAP of R4.33 per share
Nature of transaction:	Off-market acceptance of awards offered in terms of the LTIP
Nature and extent of director's interest:	Direct beneficial
Clearance to deal received:	Yes

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Name of director:	Ntobeko Nyawo
Transaction date:	18 August 2021
Class of securities:	Ordinary shares
Number of securities:	484 988
Total deemed value of transaction:	R 2 099 998.04, being the total deemed value calculated using the 5 day VWAP, of R4.33 per share
Nature of transaction:	Off-market acceptance of awards offered in terms of the LTIP
Nature and extent of director's interest:	Direct beneficial
Clearance to deal received:	Yes

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Name of prescribed officer:	Mike Ruttell
Transaction date:	18 August 2021
Class of securities:	Ordinary shares
Number of securities:	352 766
Total deemed value of transaction:	R1 527 476.78, being the total deemed value calculated using the 5 day VWAP, of R4.33 per share of R4.33 per share
Nature of transaction:	Off-market acceptance of awards offered in terms of the LTIP
Nature and extent of prescribed officer's interest:	Direct beneficial
Clearance to deal received:	Yes

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19 August 2021

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Equity and debt sponsor

