

## **HYPROP INVESTMENTS LIMITED**

(Incorporated in the Republic of South Africa)

(Registration number 1987/005284/06)

JSE share code: HYP ISIN: ZAE000190724

JSE bond issuer code: HYPI

(Approved as a REIT by the JSE)

("Hyprop" or "the Company")



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### **UPDATE TO RESULTS OF DIVIDEND REINVESTMENT ALTERNATIVE**

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Shareholders are referred to the announcement released on SENS on Monday, 25 October 2021 ("the **DRIP results announcement**") regarding the results of the election to reinvest the cash dividend of 336.52921 cents per share for the 2021 financial year (the "**cash dividend**") in return for Hyprop shares (the "**share reinvestment alternative**").

Subsequent to releasing the DRIP results announcement, Hyprop has been advised by its transfer secretary that, due to an administrative error by the transfer secretary, the number of new Hyprop shares to be issued and the cash being retained by Hyprop pursuant to the share reinvestment alternative were incorrectly reported by the transfer secretary to Hyprop, and therefore were incorrectly stated in the DRIP results announcement. The revised results of the share reinvestment alternative are as follows:

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	<b>Revised</b>	<b>Previously reported</b>
Number of shares in respect of which the share reinvestment alternative was elected (no change)	263 103 721	263 103 721
Number of new Hyprop shares to be issued	34 368 864	34 377 601
Cash amount retained by Hyprop as new equity	R876 455 668.98	R876 678 455.98
Number of shares in respect of which the cash dividend is payable (no change)	45 966 336	45 966 336
Cash dividend payable (no change)	R154 690 147.44	R154 690 147.44

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27 October 2021

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