

## **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**”)



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### **DEALINGS IN SECURITIES BY DIRECTORS AND BY ASSOCIATES OF DIRECTORS OF THE COMPANY**

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Shareholders are referred to the declaration of a cash dividend for the 12 months ended 30 June 2021, with an election to reinvest the cash dividend in return for Hyprop shares, the updated results of which were announced on Tuesday, 26 October 2021 (the “**share reinvestment alternative**”). Shareholders are hereby advised of the following information relating to dealings in securities by directors and by associates of directors of Hyprop, in terms of the share reinvestment alternative:

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Name of director:	Gavin Tipper
Transaction date:	22 October 2021
Class of securities:	Ordinary shares
Number of securities:	1 781
Price per security:	R25.50
Total value:	R45 415.50
Nature of transaction:	Off-market reinvestment in terms of the share reinvestment alternative
Nature and extent of director’s interest:	Direct beneficial
Clearance to deal received:	Yes

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Name of director:	Stewart Shaw-Taylor
Transaction date:	22 October 2021
Class of securities:	Ordinary shares
Number of securities:	2 837
Price per security:	R25.50
Total value:	R72 343.50
Nature of transaction:	Off-market reinvestment in terms of the share reinvestment alternative
Nature and extent of director’s interest:	Direct beneficial
Clearance to deal received:	Yes

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Name of associate:	Trinsam Trust
Name of director and relationship to director:	Morné Wilken, who is a beneficiary and trustee of the Trinsam Trust
Transaction date:	22 October 2021
Class of securities:	Ordinary shares
Number of securities:	9 106
Price per security:	R25.50
Total value:	R232 203.00
Nature of transaction:	Off-market reinvestment in terms of the share reinvestment alternative
Nature and extent of director’s interest:	Indirect beneficial
Clearance to deal received:	Not applicable

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Name of associate:	The Shantellin Trust
Name of director and relationship to director:	Brett Till, who is a beneficiary and trustee of the Shantellin Trust
Transaction date:	22 October 2021
Class of securities:	Ordinary shares
Number of securities:	158
Price per security:	R25.50
Total value:	R 4 029.00
Nature of transaction:	Off-market reinvestment in terms of the share reinvestment alternative
Nature and extent of director's interest:	Indirect beneficial
Clearance to deal received:	Not applicable

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28 October 2021

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Sponsor



Debt sponsor

