

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

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Shareholders are advised of the following information relating to the award and acceptance of shares offered under the Hyprop Conditional Unit Plan (“**the plan**”):

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Name of director:	Morné C Wilken
Transaction/Acceptance date:	25 November 2021
Award commencement date:	1 October 2021
Class of securities:	Ordinary shares
Number of securities:	84 000
Price per security:	R Nil
Total deemed value of transaction:	R 2 377 466,28 being the total deemed value calculated using a volume weighted average price of R 28,30317 per share for the 30 days prior to 30 September 2021, being the last practical date prior to the meeting of the Hyprop Remuneration Committee on 8 October 2021 (the “ <b>RemCo meeting</b> ”) at which the awards were approved, subject to finalisation of the performance conditions, which were finalised on 15 November 2021
Vesting date:	Subject to the performance conditions, 50% will vest on 30 September 2024, and the balance on 30 September 2025
Nature of transaction:	Off-market acceptance of the shares offered in terms of the plan
Nature and extent of directors’ interest:	Direct beneficial
Clearance to deal received:	Yes

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Name of director:	Brett C Till
Transaction/Acceptance date:	25 November 2021
Award commencement date:	1 October 2021
Class of securities:	Ordinary shares
Number of securities:	46 002
Price per security:	R Nil
Total deemed value of transaction:	R1 302 002,43 being the total deemed value calculated using a volume weighted average price of R 28,30317 per share for the 30 days prior to 30 September 2021, being the last practical date prior to the RemCo meeting at which the awards were approved, subject to finalisation of the performance conditions, which were finalised on 15 November 2021
Vesting date:	Subject to the performance conditions, 50% will vest on 30 September 2024, and the balance on 30 September 2025
Nature of transaction:	Off-market acceptance of the shares offered in terms of the plan
Nature and extent of directors’ interest:	Direct beneficial
Clearance to deal received:	Yes

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Name of director:	Abraham W Nauta
Transaction/Acceptance date:	22 November 2021
Award commencement date:	1 October 2021
Class of securities:	Ordinary shares
Number of securities:	43 836
Price per security:	R Nil
Total deemed value of transaction:	R1 240 697,76 being the total deemed value calculated using a volume weighted average price of R 28,30317 per share for the 30 days prior to 30 September 2021, being the last practical date prior to the RemCo meeting at which the awards were approved, subject to finalisation of the performance conditions, which were finalised on 15 November 2021
Vesting date:	Subject to the performance conditions, 50% will vest on 30 September 2024, and the balance on 30 September 2025
Nature of transaction:	Off-market acceptance of the shares offered in terms of the plan
Nature and extent of directors' interest:	Direct beneficial
Clearance to deal received:	Yes

26 November 2021

**Sponsor**

JAVACAPITAL

**Debt sponsor**

