

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")



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

Shareholders and noteholders are advised that pursuant to the declaration of a cash dividend for the year ended 31 August 2021 with an election to reinvest the cash dividend in return for shares, the results of which were announced on Monday, 6 December 2021 (the "**share re-investment alternative**"), the following directors and prescribed officer of the company elected to reinvest the cash dividend in respect of shares held by them as follows:

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|---|--|
| Name of director: | Marius Barkhuysen |
| Transaction date: | 3 December 2021 |
| Class of securities: | Ordinary shares |
| Number of securities: | 16 584 |
| Re-investment price per security: | R4.35 |
| Total value of the transaction: | R72 140.40 |
| Nature of transaction: | Off-market re-investment in terms of the share re-investment alternative |
| Nature and extent of director's interest: | Direct beneficial |
| Clearance to deal received: | Yes |

| | |
|---|--|
| Name of prescribed officer: | Mike Ruttell |
| Transaction date: | 3 December 2021 |
| Class of securities: | Ordinary shares |
| Number of securities: | 158 769 |
| Re-investment price per security: | R4.35 |
| Total value of the transaction: | R690 645.15 |
| Nature of transaction: | Off-market re-investment in terms of the share re-investment alternative |
| Nature and extent of prescribed officer's interest: | Direct beneficial |
| Clearance to deal received: | Yes |

Shareholders are further advised that pursuant to the share re-investment alternative, the following director of the company elected to reinvest the cash dividend in respect of shares held by him under the Matching Scheme of the Redefine Executive Incentive Scheme and received shares as follows:

| | |
|-----------------------|-----------------|
| Name of director: | Leon Kok |
| Transaction date: | 3 December 2021 |
| Class of securities: | Ordinary shares |
| Number of securities: | 19 676 |

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|---|--|
| Re-investment price per security: | R4.35 |
| Total value of the transaction: | R85 590.60 |
| Nature of transaction: | Off-market re-investment in terms of the share re-investment alternative |
| Nature and extent of director's interest: | Direct beneficial |
| Clearance to deal received: | Yes |

8 December 2021

Equity and debt sponsor

