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")



DEALING IN SECURITIES BY A DIRECTOR OF THE COMPANY: VESTING OF RETENTION SHARES

Shareholders are advised of the following information relating to the vesting of retention shares offered under the Hyprop Conditional Unit Plan ("**the Plan**"), the vesting of which occurs five years from the award date and was accepted by the director on 22 March 2022.

Name of director:

Vesting date:

Class of securities:

Abraham W Nauta
18 March 2022
Ordinary shares

Number of ordinary shares vested: 2 564
Price per share: R32.08
Total value of transaction: R82 253.12

Nature of transaction: Off-market acceptance of the shares vested in terms of the Plan

Nature and extent of directors' interest: Direct beneficial

Clearance to deal received: Yes

23 March 2022

Sponsor

AVAEAPITAL