REX TRUEFORM GROUP LIMITED

(Incorporated in the Republic of South Africa) (Registration number 1937/009839/06) JSE share code: RTO ISIN: ZAE000250387 JSE share code: RTN ISIN: ZAE000250395 JSE share code: RTOP ISIN: ZAE000250403 ("**Rex Trueform**" or "**the company**")



DEALINGS IN SECURITIES BY DIRECTORS AND A DIRECTOR OF A MAJOR SUBSIDIARY

Shareholders are advised of the following information relating to the exercising of vested nil cost options under the Rex Trueform Group Limited Incentive Scheme ("the Plan") housed within the Rex Trueform Share Trust.

Name of director:	CL Lloyd
Exercise date:	22 June 2022
Class of security:	"N" ordinary shares
Price per security:	Nil cost options
Number of securities:	18 480
Deemed price per security:	R 12.95
Deemed total value:	R 239 316.00
Nature of transaction:	Exercise of vested nil cost options under the Plan
Nature and extent of director's interest:	Direct beneficial
Clearance to deal received:	Yes
Name of director:	D Franklin
Exercise date:	21 June 2022
Class of security:	"N" ordinary shares
Price per security:	Nil cost options
Number of securities:	22 175
Deemed price per security:	R 12.95
Deemed total value:	R 287 166.25
Nature of transaction:	Exercise of vested nil cost options under the Plan
Nature and extent of director's interest:	Direct beneficial
Clearance to deal received:	Yes
Name of director:	CEA Radowsky
Name of major subsidiary:	Queenspark Proprietary Limited
Exercise date:	21 June 2022
Class of security:	"N" ordinary shares
Price per security:	Nil cost options
Number of securities:	14 783
Deemed price per security:	R 12.95
Deemed total value:	R 191 439.85
Nature of transaction:	Exercise of vested nil cost options under the Plan
Nature and extent of director's interest:	Direct beneficial
Clearance to deal received:	Yes

22 June 2022

