

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")

**REX TRUEFORM**
GROUP LIMITED

DEALINGS IN SECURITIES BY AN ASSOCIATE OF A DIRECTOR OF AOE AND NOTIFICATION OF ACQUISITION AND DISPOSAL OF A BENEFICIAL INTEREST IN SECURITIES

Shareholders are advised of the following information relating to dealings in securities by an associate of a director of Rex Trueform:

Name of director:	MA Golding
Name of associate:	Geomer Investments Proprietary Limited, of which MA Golding is the director
Transaction date:	28 June 2022
Class of securities:	Ordinary shares
Number of securities:	857 212
Price per security:	R 18.00
Total value:	R 15 429 816.00
Nature of transaction:	Entering into of an agreement to purchase Rex Trueform shares effective 20 February 2023
Nature and extent of director's interest:	Indirect beneficial
Clearance to deal received:	Yes

Acquisition and disposal of securities in terms of section 122 of the Companies Act No. 71 of 2008, as amended

In accordance with section 122(3)(b) of the Companies Act, No. 71 of 2008, as amended and section 3.83(b) of the JSE Limited Listings Requirements, shareholders are hereby advised that the Company has received formal notification in the prescribed form that Geomer Investments (Proprietary) Limited ("Geomer") has acquired an interest in Rex Trueform ordinary shares, such that the Geomer now holds 27.43% of Rex Trueform's total issued ordinary shares.

Shareholders are further advised that the Company has received formal notification in the prescribed form that the shareholders of Telemedia Proprietary Limited have disposed of their entire interest in Rex Trueform ordinary shares.

29 June 2022

Sponsor