

**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")



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**DEALINGS IN SECURITIES BY A DIRECTOR AND BY AN ASSOCIATE OF A DIRECTOR OF THE COMPANY**

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Shareholders and noteholders are advised of the following information relating to dealings in securities by a director and by an associate of a director of Redefine:

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Name of director:	Diane Radley
Transaction date:	30 August 2022
Class of securities:	Ordinary shares
Number of securities:	150 000
Price per security:	R3.88
Total value of transaction:	R582 000.00
Nature of transaction:	On-market purchase
Nature and extent of director's interest:	Direct beneficial
Clearance to deal received:	Yes

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Name of associate:	McCann Family Trust
Name of director:	Diane Radley, who is a trustee and beneficiary of the McCann Family Trust
Transaction date:	29 August 2022
Class of securities:	Ordinary shares
Number of securities:	180 700
Highest traded price per security on the market on the day:	R3.95
Weighted average price per security:	R3.91668
Lowest traded price per security on the market on the day:	R3.89
Total value of transaction:	R707 744.00
Nature of transaction:	On-market purchase
Nature and extent of director's interest:	Indirect beneficial
Clearance to deal received:	Yes

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31 August 2022

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Sponsor

The logo for Java Capital, featuring the word "JAVA" in a large, bold, sans-serif font with a blue underline, followed by "CAPITAL" in a smaller, all-caps, sans-serif font.