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")



VESTING OF RETENTION SHARES AND DEALINGS IN SECURITIES BY A DIRECTOR AND BY AN ASSOCIATE OF A DIRECTOR OF THE COMPANY

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 18 October 2022.

Name of director: Abraham W Nauta Vesting date: 4 October 2022

Class of securities: Ordinary shares

Number of ordinary shares vested: 2 467
Price per share: R33.98
Total value of transaction: R83 828.66

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

Shareholders are further advised of the following information relating to the transfer of shares by Abraham W Nauta to the Kanaan Trust, of which Abraham W Nauta is a trustee and beneficiary, thereby changing his interest from direct beneficial to indirect beneficial:

Transaction date: 20 October 2022
Class of securities: Ordinary shares

Number of securities:7 911Price per security:R37.56Total value of transaction:R297 137.16

Clearance to deal received: Yes

20 October 2022

Sponsor

