

Fairvest Limited

(previously known as Arrowhead Properties Limited)
(Incorporated in the Republic of South Africa)
(Registration number 2007/032604/06)
JSE share code: FTA ISIN: ZAE000304788
JSE share code: FTB ISIN: ZAE000304796
LEI: 378900E93AFC4D1CAD45
(Granted REIT status with the JSE)
(“Fairvest”)



DEALINGS IN SECURITIES BY DIRECTORS AND DIRECTORS OF MAJOR SUBSIDIARIES

Shareholders are advised of the following information relating to the award and acceptance of conditional rights to Fairvest B ordinary shares (“**Performance B Shares**”) in terms of the Conditional Share Plan (the “**Plan**”) which will vest on 30 September 2024, subject to the employment and performance vesting conditions contained in the rules of the Plan

Name of director:	Darren Wilder
Transaction date:	28 September 2022
Class of securities:	Fairvest B ordinary shares
Number of ordinary shares awarded:	1 032 787
Total deemed value of transaction:	R3 150 000.35 (at a deemed price per security of R3.05)
Nature of transaction:	Off-market acceptance of Performance B Shares in terms of the Plan
Nature and extent of director's interest:	Direct beneficial
Clearance to deal received:	Yes

Name of director:	Jacques Kriel
Transaction date:	28 September 2022
Class of securities:	Fairvest B ordinary shares
Number of ordinary shares awarded:	668 852
Total deemed value of transaction:	R2 039 998.60 (at a deemed price per security of R3.05)
Nature of transaction:	Off-market acceptance of Performance B Shares in terms of the Plan
Nature and extent of director's interest:	Direct beneficial
Clearance to deal received:	Yes

Name of director:	Riaz Kader
Name of subsidiary company:	Arrowgem Limited
Transaction date:	28 September 2022
Class of securities:	Fairvest B ordinary shares
Number of ordinary shares awarded:	655 703
Total deemed value of transaction:	R1 999 894.15 (at a deemed price per security of R3.05)
Nature of transaction:	Off-market acceptance of Performance B Shares in terms of the Plan
Nature and extent of director's interest:	Direct beneficial
Clearance to deal received:	Yes

Name of director:	Arend de Kock
Name of subsidiary company:	Arrowgem Limited
Transaction date:	28 September 2022
Class of securities:	Fairvest B ordinary shares
Number of ordinary shares awarded:	177 307
Total deemed value of transaction:	R540 786.35 (at a deemed price per security of R3.05)
Nature of transaction:	Off-market acceptance of Performance B Shares in terms of the Plan
Nature and extent of director's interest:	Direct beneficial
Clearance to deal received:	Yes

Name of director:	Hugo Smit
Name of subsidiary company:	Fairvest Property Holdings Limited
Transaction date:	28 September 2022
Class of securities:	Fairvest B ordinary shares
Number of ordinary shares awarded:	127 869
Total deemed value of transaction:	R390 000.45 (at a deemed price per security of R3.05)
Nature of transaction:	Off-market acceptance of Performance B Shares in terms of the Plan
Nature and extent of director's interest:	Direct beneficial
Clearance to deal received:	Yes

Name of director:	Nadene Smith
Name of subsidiary company:	Fairvest Property Holdings Limited
Transaction date:	28 September 2022
Class of securities:	Fairvest B ordinary shares
Number of ordinary shares awarded:	117 131
Total deemed value of transaction:	R357 249.55 (at a deemed price per security of R3.05)
Nature of transaction:	Off-market acceptance of Performance B Shares in terms of the Plan
Nature and extent of director's interest:	Direct beneficial
Clearance to deal received:	Yes

29 November 2022

Sponsor

