

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")



DEALINGS IN SECURITIES BY THE REDEFINE LONG-TERM INCENTIVE PLAN AND BY A DIRECTOR OF REDEFINE

Shareholders and noteholders are referred to the SENS announcement released on 7 December 2022 in respect of the vesting of awards in terms of Redefine Restricted Share Scheme and Short-Term Incentive Scheme and are advised that on 9 December 2022, 882 568 shares were purchased on-market at a price of R3.92 per share for a total value of R3 459 666.56 in order to settle the awards which vested, as detailed in that announcement.

Shareholders and noteholders are further advised of the following dealing in securities following the vesting of restricted shares under the Restricted Share Scheme as disclosed in the announcement released on SENS on 7 December 2022:

Name of director:	Ntobeko Nyawo
Transaction date:	9 December 2022
Class of securities:	Ordinary shares
Number of securities:	182 599
Weighted average price per security:*	R3.9071
Total value of transaction:	R713 432.55
Nature of transaction:	On-market sale
Nature and extent of director's interest:	Direct beneficial
Clearance to deal received:	Yes

Shareholders and noteholders are further advised of the following dealing in securities following the vesting of the deferred award of shares made pursuant to the provisions of the Short-Term Incentive Scheme as disclosed in the announcement released on 7 December 2022:

Name of director:	Ntobeko Nyawo
Transaction date:	9 December 2022
Class of securities:	Ordinary shares
Number of securities:	28 320
Weighted average price per security:*	R3.9071
Total value of transaction:	R110 649.07
Nature of transaction:	On-market sale
Nature and extent of director's interest:	Direct beneficial
Clearance to deal received:	Yes

* Highest traded price per security on the market on the day: R3.98 and lowest traded price per security on the market on the day: R3.90

13 December 2022

Sponsor

JAVACAPITAL