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" or "the company")



DEALINGS IN SECURITIES BY DIRECTORS OF MAJOR SUBSIDIARIES OF THE COMPANY

Shareholders are advised of the following information relating to the vesting and settlement of Fairvest B ordinary shares awarded in December 2019, in terms of the company's Conditional Share Plan ("CSP") which were subject to the satisfaction of employment and performance conditions under the CSP:

Name of director: R Kader

Name of subsidiary company: Arrowgem Limited Transaction date: 22 December 2022

Class of securities: Fairvest ordinary B shares

Number of securities: 274 985
Price per security: R3.08
Total value of transaction: R846 953.80

Nature of transaction: Off-market settlement of ordinary B shares in terms of the CSP

Nature and extent of director's interest: Direct beneficial

Clearance to deal received: Yes

Name of director: A de Kock

Name of subsidiary company: Arrowgem Limited Transaction date: 22 December 2022

Class of securities: Fairvest ordinary B shares

Number of securities: 71 544
Price per security: R3.08
Total value of transaction: R220 355.52

Nature of transaction: Off-market settlement of ordinary B shares in terms of the CSP

Nature and extent of director's interest: Direct beneficial

Clearance to deal received: Yes

22 December 2022

Sponsor

