

**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")



---

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

---

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:

---

Name of director:	Diane Radley
Transaction date:	26 May 2023
Class of securities:	Ordinary shares
Number of securities:	64 085
Highest traded price per security on the market on the day:	R3.16
Weighted average price per security:	R3.09016
Lowest traded price per security on the market on the day:	R3.05
Total value of transaction:	R198 032.65
Nature of transaction:	On-market purchase
Nature and extent of director's interest:	Direct beneficial
Clearance to deal received:	Yes

---

---

Name of director:	Diane Radley
Transaction date:	29 May 2023
Class of securities:	Ordinary shares
Number of securities:	36 415
Price per security:	R3.18
Total value of transaction:	R115 799.70
Nature of transaction:	On-market purchase
Nature and extent of director's interest:	Direct beneficial
Clearance to deal received:	Yes

---

---

Name of associate:	McCann Family Trust
Name of director:	Diane Radley, who is a trustee and beneficiary of the McCann Family Trust
Transaction date:	26 May 2023
Class of securities:	Ordinary shares
Number of securities:	37 500
Price per security:	R3.11
Total value of transaction:	R116 625.00
Nature of transaction:	On-market purchase
Nature and extent of director's interest:	Indirect beneficial
Clearance to deal received:	Yes

---

---

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 May 2023
Class of securities:	Ordinary shares
Number of securities:	12 000
Price per security:	R3.18
Total value of transaction:	R38 160.00
Nature of transaction:	On-market purchase
Nature and extent of director's interest:	Indirect beneficial
Clearance to deal received:	Yes

---

30 May 2023

---

Sponsor

The logo for Java Capital, featuring the word "JAVA" in a large, bold, blue font with a horizontal line through it, followed by the word "CAPITAL" in a smaller, grey, sans-serif font.