

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 EXECUTIVE INCENTIVE SCHEME

Shareholders and noteholders are referred to the notice of annual general meeting ("**AGM**") distributed to shareholders on 15 December 2022 which contained, *inter alia*, information in respect of the proposed amendments to the Redefine Executive Incentive Scheme relating to the unwind and cancellation of the Purchase Scheme, which amendments were approved by shareholders at the AGM held on 23 February 2023.

Shareholders and noteholders are accordingly advised of the following information relating to the disposal by the Redefine Executive Incentive Scheme of the Purchase Scheme Shares on behalf of the Purchase Scheme participants (including directors, a retired director and key employees of Redefine) as part settlement of the Scheme Debt in respect of the Purchase Scheme:

Transaction date:	18 July 2023
Class of securities:	Ordinary shares
Number of securities:	6 803 337*
Total value of transaction:	R22 727 907.92
Highest traded price per security on the market on the day:	R3.38
Weighted average price per security:	R3.3407
Lowest traded price per security on the market on the day:	R3.28
Nature of transaction:	On-market disposal of Purchase Scheme Shares

* of which 3 339 143 relate to Purchase Scheme Shares awarded to Andrew König and 1 200 000 relate to Purchase Scheme Shares awarded to Leon Kok.

Terms defined in the notice of AGM shall, where used in this announcement, bear the same meaning as ascribed to them in the notice of AGM. A copy of the notice of AGM is available at: https://www.redefine.co.za/view-file/2022_AGM_report.pdf.

19 July 2023

Sponsor

JAVACAPITAL