

Fairvest 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

Shareholders are advised of the following information relating to the award and acceptance of conditional rights to Fairvest B ordinary shares (“**Retention B Shares**”) in terms of the Conditional Share Plan (the “**Plan**”), which will vest on 1 December 2024, subject to the fulfilment of the employment conditions contained in the rules of the Plan.

Name of director:	Darren Wilder
Transaction date:	28 July 2023
Class of securities:	Fairvest B ordinary shares
Number of ordinary shares awarded:	2 295 142
Total deemed value of transaction:	R6 885 426.00 (at a deemed price per security of R3.00)
Nature of transaction:	Off-market acceptance of Retention 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 July 2023
Class of securities:	Fairvest B ordinary shares
Number of ordinary shares awarded:	1 486 377
Total deemed value of transaction:	R4 459 131.00 (at a deemed price per security of R3.00)
Nature of transaction:	Off-market acceptance of Retention B Shares in terms of the Plan
Nature and extent of director's interest:	Direct beneficial
Clearance to deal received:	Yes

28 July 2023

Sponsor

JAVACAPITAL