

**Exemplar REITail Limited**

(Incorporated in the Republic of South Africa)

(Registration number 2018/022591/06)

Approved as a REIT by the JSE

JSE share code: EXP ISIN: ZAE000257549

LEI: 3789000558287E37F130

(“Exemplar” or “the Company”)



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**DEALINGS IN SECURITIES BY A DIRECTOR**

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Shareholders are advised of the following information relating to the award and acceptance of restricted share awards in terms of the rules of the Company’s approved share plan (the “**Plan**”). A restricted share award entitles the participant to acquire the Exemplar ordinary shares comprising the restricted share award in tranches on or after each vesting date, for no consideration.

The restricted share awards will vest as detailed below, subject to the employment and performance vesting conditions contained in the rules of the Plan:

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Name of director:	Jason McCormick
Transaction date:	31 July 2023
Class of securities:	Ordinary shares
Number of ordinary shares:	An option to acquire 2 000 000 ordinary shares
Vesting period:	<ul style="list-style-type: none"><li>– in respect of 666 666 of the shares, from 19 July 2026 until and including 18 July 2028;</li><li>– in respect of 666 667 of the shares, from 19 July 2027 until and including 18 July 2029; and</li><li>– in respect of 666 667 of the shares, from 19 July 2028 until and including 18 July 2030.</li></ul>
Nature of transaction:	Off-market acceptance of restricted share awards in terms of the Plan
Nature and extent of director’s interest:	Direct beneficial
Clearance to trade:	Yes

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31 July 2023

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Sponsor

**JAVACAPITAL**