HYPROP INVESTMENTS LIMITED (Incorporated in the Republic of South Africa) (Registration number 1987/005284/06) JSE share code: HYP ISIN: ZAE000190724 JSE bond issuer code: HYPI (Approved as a REIT by the JSE) ("Hyprop" or the "Company")



VESTING OF RETENTION SHARES AND DEALINGS IN SECURITIES BY A DIRECTOR AND BY AN ASSOCIATE OF A DIRECTOR OF THE COMPANY

Shareholders are advised of the following information relating to the vesting of Retention shares offered under the Hyprop Conditional Unit Plan ("**the Plan**"), the vesting of which occurs five years from the award date and was accepted by the director on 23 October 2023:

Name of director:	Wilhelm Nauta
Vesting date:	21 September 2023
Class of securities:	Ordinary shares
Number of securities:	3 004
Price per security:	R33.36
Total value of transaction:	R100 213.44
Nature of transaction:	Off-market acceptance of the shares vested in terms of the Plan
Nature and extent of director's interest:	Direct beneficial
Clearance to deal received:	Yes

Shareholders are further advised of the following information relating to the transfer of shares by Wilhelm Nauta to the Kanaan Trust, of which Wilhelm Nauta is a trustee and beneficiary, thereby changing his interest from direct beneficial to indirect beneficial:

Transaction date:	25 October 2023
Class of securities:	Ordinary shares
Number of securities:	3 004
Price per security:	R33.36
Total value of transaction:	R100 213.44
Clearance to deal received:	Yes

26 October 2023

