

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")



VESTING OF PERFORMANCE SHARES AND DEALINGS IN SECURITIES BY DIRECTORS

Shareholders are advised of the following information relating to the vesting of performance shares offered under the Hyprop Conditional Unit Plan ("**the Plan**"), the vesting of which was subject to the achievement of certain performance conditions as provided for in the Plan and was accepted by the directors on 31 October 2023:

Name of director:	Morné Wilken
Vesting date:	25 October 2023
Class of securities:	Ordinary shares
Number of securities:	69 972
Price per security:	R28.60
Total value of transaction:	R2 001 199.20
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

Name of director:	Brett Till
Vesting date:	25 October 2023
Class of securities:	Ordinary shares
Number of securities:	52 332
Price per security:	R28.60
Total value of transaction:	R1 496 695.20
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

Name of director:	Wilhelm Nauta
Vesting date:	25 October 2023
Class of securities:	Ordinary shares
Number of securities:	49 868
Price per security:	R28.60
Total value of transaction:	R1 426 224.80
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

3 November 2023

Sponsor

JAVACAPITAL