

## **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”)



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### **VESTING OF RESTRICTED SHARES AND DEALINGS IN SECURITIES BY DIRECTORS**

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Shareholders are advised of the following information relating to the vesting of the first tranche of restricted shares offered under the Hyprop Long-Term Incentive Plan (“**the Plan**”), the vesting of which is one third on each anniversary of the award date over three years, subject to the employment conditions:

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Name of director:	Morné Wilken
Vesting date:	1 November 2023
Class of securities:	Ordinary shares
Number of securities:	15 933
Price per security:	R28.36 (closing price on 31 October 2023)
Total value of transaction:	R451 859.88
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

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Name of director:	Brett Till
Vesting date:	1 November 2023
Class of securities:	Ordinary shares
Number of securities:	8 846
Price per security:	R28.36 (closing price on 31 October 2023)
Total value of transaction:	R250 872.56
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

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Name of director:	Wilhelm Nauta
Vesting date:	1 November 2023
Class of securities:	Ordinary shares
Number of securities:	7 099
Price per security:	R28.36 (closing price on 31 October 2023)
Total value of transaction:	R201 327.64
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

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6 November 2023

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Sponsor

**JAVACAPITAL**