

REDEFINE PROPERTIES LIMITED

(Incorporated in the Republic of South Africa)

(Registration number 1999/018591/06)

JSE share code: RDF ISIN: ZAE000190252

LEI: 37890061EC026A7DA532

Debt company code: BIRDF

(Approved as a REIT by the JSE)

("Redefine")



DEALINGS IN SECURITIES BY A DIRECTOR OF REDEFINE

Shareholders and noteholders are referred to the SENS announcement released on 6 December 2023 in respect of the vesting of awards in terms of Redefine Restricted Share Scheme and Short-Term Incentive Scheme and the announcement released on 7 December 2023 in respect of the purchase of shares by the Redefine Long-Term Incentive Plan (for which clearance to deal was obtained). Shareholders and noteholders are accordingly advised of the following dealing in securities following the vesting of restricted shares under the Restricted Share Scheme as disclosed in the announcement released on SENS on 6 December 2023:

Name of director:	Ntobeko Nyawo
Transaction date:	6 December 2023
Class of securities:	Ordinary shares
Number of securities:	392 689
Highest traded price per security on the market on the day:	R3.79
Weighted average price per security:	R3.7751
Lowest traded price per security on the market on the day:	R3.63
Total value of transaction:	R1 482 440.24
Nature of transaction:	On-market sale
Nature and extent of director's interest:	Direct beneficial
Clearance to deal received:	Yes

12 December 2023

Sponsor

