

**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 DIRECTORS OF REDEFINE**

Shareholders and noteholders are referred to the SENS announcement released on 6 December 2023 in respect of the vesting of the Short-Term Incentive Scheme ("**STI Scheme**") whereby a portion of the STI Scheme may be settled by a grant of conditional shares under the Redefine Long-Term Incentive Plan and are accordingly advised of the following dealings in securities in order to cover the resultant tax implications arising from the vesting of the deferred shares:

Name of director:	Ntobeko Nyawo
Transaction date:	18 December 2023
Class of securities:	Ordinary shares
Number of securities:	87 390
Highest traded price per security on the market on the day:	R3.90
Weighted average price per security:	R3.8161
Lowest traded price per security on the market on the day:	R3.76
Total value of transaction:	R333 488.98
Nature of transaction:	On-market sale in order to settle tax liability due in respect of shares vested
Nature and extent of director's interest:	Direct beneficial
Clearance to deal received:	Yes

Name of director:	Andrew Konig
Transaction date:	18 December 2023
Class of securities:	Ordinary shares
Number of securities:	78 787
Highest traded price per security on the market on the day:	R3.90
Weighted average price per security:	R3.8161
Lowest traded price per security on the market on the day:	R3.76
Total value of transaction:	R300 659.07
Nature of transaction:	On-market sale in order to settle tax liability due in respect of shares vested
Nature and extent of director's interest:	Direct beneficial
Clearance to deal received:	Yes

19 December 2023

Sponsor

