

**EQUITES PROPERTY FUND LIMITED**

(Incorporated in the Republic of South Africa)

(Registration number 2013/080877/06)

JSE share code: EQU ISIN: ZAE000188843

JSE alpha code: EQUI

(Approved as a REIT by the JSE)

("Equites" or "the company")

**DEALINGS IN SECURITIES BY DIRECTORS OF THE COMPANY**

Shareholders and noteholders are advised of the following information relating to the acceptance of conditional awards of Equites shares by directors, granted in terms of the rules of the company's approved Conditional Share Plan ("CSP"), on the basis set out below:

Name of director:	Andrea Taverna-Turisan
Transaction date:	28 February 2024
Class of securities:	Ordinary shares
Number of securities:	358 628
Weighted average price per security:	R13.82939 (being the 30-day volume weighted average traded price on the JSE as at 23 February 2024)
Total value:	R4 959 606.48
Nature of transaction:	Off-market grant and acceptance of conditional awards in terms of the CSP
Vesting period:	3 years, 3 months and 2 days from date of acceptance
Nature and extent of director's interest:	Direct beneficial
Clearance to deal received:	Yes
Name of director:	Riaan Gous
Transaction date:	28 February 2024
Class of securities:	Ordinary shares
Number of securities:	258 061
Weighted average price per security:	R13.82939 (being the 30-day volume weighted average traded price on the JSE as at 23 February 2024)
Total value:	R3 568 826.21
Nature of transaction:	Off-market grant and acceptance of conditional awards in terms of the CSP
Vesting period:	3 years, 3 months and 2 days from date of acceptance
Nature and extent of director's interest:	Direct beneficial
Clearance to deal received:	Yes
Name of director:	Laila Razack
Transaction date:	28 February 2024
Class of securities:	Ordinary shares
Number of securities:	209 693
Weighted average price per security:	R13.82939 (being the 30-day volume weighted average traded price on the JSE as at 23 February 2024)
Total value:	R2 899 926.28
Nature of transaction:	Off-market grant and acceptance of conditional awards in terms of the CSP
Vesting period:	3 years, 3 months and 2 days from date of acceptance
Nature and extent of director's interest:	Direct beneficial
Clearance to deal received:	Yes

29 February 2024

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Sponsor



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