

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" or "the Company")



DEALINGS IN SECURITIES BY DIRECTORS OF THE COMPANY

Shareholders and noteholders are advised of the following information relating to the vesting of Retention shares offered under the Hyprop Conditional Unit Plan ("the Plan"), the vesting of which occurs five years from the award date, which were accepted by the directors on the dates below.

Name of director:	Morné Wilken
Vesting date:	14 March 2024
Transaction/acceptance date:	12 April 2024
Class of securities:	Ordinary shares
Number of securities:	11 157
Price per security:	R31.10
Total value of transaction:	R346 982.70
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:	14 March 2024
Transaction/acceptance date:	10 April 2024
Class of securities:	Ordinary shares
Number of securities:	5 678
Price per security:	R31.10
Total value of transaction:	R176 585.80
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

15 April 2024

Sponsor

Debt sponsor – The Standard Bank of South Africa Limited

JAVACAPITAL

