

REX TRUEFORM GROUP LIMITED

(Incorporated in the Republic of South Africa)

(Registration number 1937/009839/06)

JSE share code: RTO ISIN: ZAE000250387

JSE share code: RTN ISIN: ZAE000250395

JSE share code: RTOP ISIN: ZAE000250403

("Rex Trueform" or the "Company")



REX TRUEFORM
GROUP LIMITED

DEALING IN SECURITIES BY DIRECTORS, A PRESCRIBED OFFICER AND THE COMPANY SECRETARY

Shareholders are advised of the following dealings in securities by the directors, a prescribed officer and company secretary of Rex Trueform following the award of nil cost shares (the "Awards") in terms of the Rex Trueform Group Limited Share Incentive Scheme (the "Scheme"). The Awards will vest in five equal tranches over five years commencing in June 2024, with the final vesting date being on or before 30 June 2028, and are subject to the respective director, prescribed officer or company secretary still being in the employ of the Company as at the date of each vesting.

Name of director:	M Golding
Acceptance date:	17 May 2024
Class of security:	"N" ordinary shares
Price per security:	Nil cost shares
Number of securities:	250 000
Deemed price per security:	R15.20
Deemed total value:	R3 800 000.00
Nature of transaction:	Off-market allocation of nil cost shares under the Scheme
Nature and extent of director's interest:	Direct beneficial
Clearance to deal received:	Yes

Name of director:	D Franklin
Acceptance date:	17 May 2024
Class of security:	"N" ordinary shares
Price per security:	Nil cost shares
Number of securities:	125 000
Deemed price per security:	R15.20
Deemed total value:	R1 900 000.00
Nature of transaction:	Off-market allocation of nil cost shares under the Scheme
Nature and extent of director's interest:	Direct beneficial
Clearance to deal received:	Yes

Name of prescribed officer:	W Nel
Acceptance date:	17 May 2024
Class of security:	"N" ordinary shares
Price per security:	Nil cost shares
Number of securities:	125 000
Deemed price per security:	R15.20
Deemed total value:	R1 900 000.00
Nature of transaction:	Off-market allocation of nil cost shares under the Scheme
Nature and extent of prescribed officer's interest:	Direct beneficial
Clearance to deal received:	Yes

Name of director:	C Lloyd
Acceptance date:	17 May 2024
Class of security:	“N” ordinary shares
Price per security:	Nil cost shares
Number of securities:	125 000
Deemed price per security:	R15.20
Deemed total value:	R1 900 000.00
Nature of transaction:	Off-market allocation of nil cost shares under the Scheme
Nature and extent of director’s interest:	Direct beneficial
Clearance to deal received:	Yes

Name of company secretary:	A Gihwala
Acceptance date:	17 May 2024
Class of security:	“N” ordinary shares
Price per security:	Nil cost shares
Number of securities:	75 000
Deemed price per security:	R15.20
Deemed total value:	R1 140 000.00
Nature of transaction:	Off-market allocation of nil cost shares under the Scheme
Nature and extent of company secretary’s interest:	Direct beneficial
Clearance to deal received:	Yes

17 May 2024

Sponsor

The logo for Java Capital, featuring the word "JAVA" in a large, bold, blue font with a horizontal line through it, and the word "CAPITAL" in a smaller, grey font to its right.