

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

VESTING OF SHARES AWARDED TO DIRECTORS, A PRESCRIBED OFFICER AND THE COMPANY SECRETARY

Shareholders are referred to the SENS announcement published by the Company on 17 May 2024 wherein they were advised that Rex Trueform had granted awards (the "Awards") in terms of the Rex Trueform Group Limited Share Incentive Scheme (the "Scheme").

Accordingly, shareholders are notified of the details of the vesting of the following Awards:

Name of director:	M Golding
Date of Award:	17 May 2024
Date of vesting of Award:	11 June 2024
Class of security:	"N" ordinary shares
Price per security:	Nil cost shares
Number of securities:	50 000
Deemed price per security*:	R11.48
Deemed total value:	R574 000.00
Nature of transaction:	Vesting of shares in terms of the Scheme
Nature and extent of director's interest:	Direct beneficial
Clearance to deal received:	Yes

Name of director:	D Franklin
Date of Award:	17 May 2024
Date of vesting of Award:	11 June 2024
Class of security:	"N" ordinary shares
Price per security:	Nil cost shares
Number of securities:	25 000
Deemed price per security*:	R11.48
Deemed total value:	R287 000.00
Nature of transaction:	Vesting of shares in terms of the Scheme
Nature and extent of director's interest:	Direct beneficial
Clearance to deal received:	Yes

Name of prescribed officer:	W Nel
Date of Award:	17 May 2024
Date of vesting of Award:	11 June 2024
Class of security:	"N" ordinary shares
Price per security:	Nil cost shares
Number of securities:	25 000
Deemed price per security*:	R11.48
Deemed total value:	R287 000.00
Nature of transaction:	Vesting of shares in terms of the Scheme
Nature and extent of prescribed officer's interest:	Direct beneficial
Clearance to deal received:	Yes

Name of director:	C Lloyd
Date of Award:	17 May 2024
Date of vesting of Award:	11 June 2024
Class of security:	“N” ordinary shares
Price per security:	Nil cost shares
Number of securities:	25 000
Deemed price per security*:	R11.48
Deemed total value:	R287 000.00
Nature of transaction:	Vesting of shares in terms of the Scheme
Nature and extent of director’s interest:	Direct beneficial
Clearance to deal received:	Yes

Name of company secretary:	A Gihwala
Date of Award:	17 May 2024
Date of vesting of Award:	11 June 2024
Class of security:	“N” ordinary shares
Price per security:	Nil cost shares
Number of securities:	15 000
Deemed price per security*:	R11.48
Deemed total value:	R172 200.00
Nature of transaction:	Vesting of shares in terms of the Scheme
Nature and extent of company secretary’s interest:	Direct beneficial
Clearance to deal received:	Yes

* being the closing price of a Rex Trueform “N” ordinary share on 11 June 2024

12 June 2024

Sponsor

