

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 AND ASSOCIATES OF DIRECTORS OF REX TRUEFORM AND TRP 121 NOTIFICATION OF ACQUISITION OF BENEFICIAL INTEREST IN SHARES

Dealing in securities

In compliance with paragraphs 3.63 to 3.74 of the JSE Listings Requirements, shareholders are advised of the following dealing in securities by directors and associates of directors of the Company:

Name of associate:	Geomer Investments Proprietary Limited ("Geomer")
Name of director:	MA Golding
Relationship of director to associate:	Mr Golding is a director and an ultimate shareholder of Geomer
Transaction date:	18 June 2024
Class of security:	"N" ordinary shares
Price per security:	R15.30
Number of securities:	646 760
Value of transaction:	R9 895 428.00
Nature of transaction:	On-market acquisition of shares
Nature and extent of director's interest:	Indirect beneficial
Clearance to deal received:	Yes

Name of director:	MA Golding
Transaction date:	18 June 2024
Class of security:	"N" ordinary shares
Price per security:	R15.30
Number of securities:	50 000
Value of transaction:	R765 000.00
Nature of transaction:	On-market disposal of shares
Nature and extent of director's interest:	Direct beneficial
Clearance to deal received:	Yes

Name of director:	CL Lloyd
Transaction date:	18 June 2024
Class of security:	"N" ordinary shares
Price per security:	R15.30
Number of securities:	100 000
Value of transaction:	R1 530 000.00
Nature of transaction:	On-market disposal of shares
Nature and extent of director's interest:	Direct beneficial
Clearance to deal received:	Yes

TRP 121 notification

In accordance with section 122(3)(b) of the Companies Act, no. 71 of 2008, as amended and section 3.83(b) of the JSE Listings Requirements, shareholders are hereby advised that the Company has received formal notification in the prescribed form from Geomer Investments Proprietary Limited (“**Geomer**”) that Geomer has acquired a beneficial interest in the N Ordinary securities of the Company such that the total beneficial interest in the N Ordinary securities of the Company held by Geomer and its related parties has increased to 70.27% of the total issued securities of the N Ordinary class of shares in the Company.

As required in terms of section 122(3)(a) of the Act, the Company has filed the required notice with the Takeover Regulation Panel.

The board of directors of Rex Trueform accepts responsibility for the information contained in this announcement and certifies that, to the best of its knowledge and belief, the information contained in this announcement relating to Rex Trueform is true and this announcement does not omit anything that is likely to affect the importance of such information.

19 June 2024

Sponsor

The logo for Java Capital, featuring the word "JAVACAPITAL" in a sans-serif font. A blue horizontal line is drawn through the letters "A" and "V" in "JAVA".