Exemplar REITail Limited

(Formerly McCormick REITail Fund Limited)

(Incorporated in the Republic of South Africa) (Registration number 2018/022591/06) Approved as a REIT by the JSE

JSE share code: EXP ISIN: ZAE000257549 ("the company")

EXEMPLAR

DEALING IN SECURITIES BY AN ASSOCIATE OF A DIRECTOR OF THE COMPANY

Shareholders are advised of the following information relating to the dealing in securities by an associate of a director of the company:

Name of associate: Stazamanzi Proprietary Limited ("Stazamanzi")

Name of director and relationship to director:

Jason McCormick who is the sole director and shareholder

of Stazamanzi

Transaction date: 24 May 2019
Class of securities: Ordinary shares

Number of securities: 7 175
Price per security: R9.49
Total value of transaction: R68 090.75

Nature of transaction: On-market purchase of shares

Nature and extent of director's interests: Indirect beneficial

Clearance to deal received: Yes

27 May 2019

Sponsor

