

Exemplar REITail 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

LEI: 3789000558287E37F130

("Exemplar" or "the Company")

**EXEMPLAR**

DEALINGS IN SECURITIES BY A DIRECTOR AND THE COMPANY SECRETARY

Shareholders are advised of the following information relating to the award and acceptance of restricted share awards in terms of the rules of the Company's approved share plan (the "**Plan**"). A restricted share award entitles the participant to acquire the Exemplar ordinary shares comprising the restricted share award in tranches on or after each vesting date, for no consideration.

The restricted share awards will vest as detailed below, subject to the employment and performance vesting conditions contained in the rules of the Plan:

Name of director:	Duncan Church
Transaction date:	26 July 2022
Class of securities:	Ordinary shares
Number of ordinary shares:	An option to acquire 2 000 000 ordinary shares
Vesting period:	<ul style="list-style-type: none">– in respect of 666 666 of the Shares, from 14 July 2025 until and including 13 July 2027;– in respect of 666 667 of the Shares, from 14 July 2026 until and including 13 July 2028; and– in respect of 666 667 of the Shares, from 14 July 2027 until and including 13 July 2029.
Nature of transaction:	Off-market acceptance of restricted share awards in terms of the Plan
Nature and extent of director's interest:	Direct beneficial
Clearance to trade:	Yes

Name of company secretary:	Ananda Booysen
Transaction date:	29 July 2022
Class of securities:	Ordinary shares
Number of ordinary shares:	An option to acquire 200 000 ordinary shares
Vesting period:	<ul style="list-style-type: none">– in respect of 66 666 of the Shares, from 14 July 2025 until and including 13 July 2027;– in respect of 66 667 of the Shares, from 14 July 2026 until and including 13 July 2028; and– in respect of 66 667 of the Shares, from 14 July 2027 until and including 13 July 2029.
Nature of transaction:	Off-market acceptance of restricted share awards in terms of the Plan
Nature and extent of company secretary's interest:	Direct beneficial
Clearance to trade:	Yes

Name of company secretary:	Ananda Booysen
Transaction date:	5 June 2023
Class of securities:	Ordinary shares
Number of ordinary shares:	An option to acquire 200 000 ordinary shares
Vesting period:	<ul style="list-style-type: none">– in respect of 66 667 of the Shares, from 24 May 2026 until and including 23 May 2028;– in respect of 66 667 of the Shares, from 24 May 2027 until and including 23 May 2029;– in respect of 66 666 of the Shares, from 24 May 2028 until and including 23 May 2030.
Nature of transaction:	Off-market acceptance of restricted share awards in terms of the Plan
Nature and extent of company secretary's interest:	Direct beneficial
Clearance to trade:	Yes

5 June 2023

Sponsor

JAVACAPITAL