

**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")



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## DEALINGS IN SECURITIES BY A DIRECTOR AND THE COMPANY SECRETARY

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Shareholders are advised of the following information relating to the vesting of shares which were awarded and accepted in July 2022 pursuant to the rules of the Company's approved share plan (the "**Plan**") and following the fulfilment of the employment conditions contained in the rules of the Plan:

Name of director:	Duncan Church
Transaction date:	14 August 2025
Class of securities:	Ordinary shares
Number of ordinary shares vested:	1 333 333
Total deemed value of transaction:	R17 759 995.56, being the total deemed value calculated using the closing price of an Exemplar share on 14 August 2025 of R13.32
Nature of transaction:	Off-market vesting of shares in terms of the Plan
Nature and extent of director's interest:	Direct beneficial
Clearance to deal received:	Yes

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Name of company secretary:	Ananda Booysen
Transaction date:	14 August 2025
Class of securities:	Ordinary shares
Number of ordinary shares vested:	133 333
Total deemed value of transaction:	R1 775 995.56, being the total deemed value calculated using the closing price of an Exemplar share on 14 August 2025 of R13.32
Nature of transaction:	Off-market vesting of shares in terms of the Plan
Nature and extent of company secretary's interest:	Direct beneficial
Clearance to deal received:	Yes

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15 August 2025

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Sponsor

