

**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 DIRECTORS

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Shareholders are referred to the announcement published on 25 August 2025 (the "**Announcement**") regarding the award to, and acceptance by Jason McCormick and Duncan Church of restricted share awards in terms of the rules of the Company's approved share plan (the "**Plan**").

Shareholders are advised that Jason McCormick and Duncan Church have forfeited the restricted share awards detailed in the Announcement. The Remuneration Committee is considering the award of immediately vested restricted share awards, per the amendments to the Plan approved by shareholders on 15 April 2026, in their place. An immediately vested restricted share award entitles the participant to acquire the Exemplar ordinary shares comprising the award on or after the exercise date, for no consideration.

Exemplar will publish further announcements in this regard as and when required.

20 May 2026

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Sponsor

**JAVACAPITAL**