

**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

("the company")

**EXEMPLAR**

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

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

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Name of associate:	Garfane Investments Proprietary Limited (" <b>Garfane</b> ")
Name of director and relationship to director:	Duncan Church, who is a trustee and beneficiary of the Nomad Trust, which owns 100% of Garfane.
Transaction date:	19 November 2019
Class of securities:	Ordinary shares
Number of securities:	111 111
Price per security:	R9.00
Total value of transaction:	R999 999.00
Nature of transaction:	Off-market sale of shares
Nature and extent of director's interests:	Indirect beneficial
Clearance to deal received:	Yes

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20 November 2019

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Sponsor