

**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

("the company")

**EXEMPLAR**

---

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

---

Shareholders are referred to the previous announcement dated 22 June 2021 in this regard and are advised that subsequent to the finalisation of the guarantee and related costs, the following information is provided:

---

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:	17 June 2021
Class of securities:	Ordinary shares
Number of securities:	719 671
Price per security:	R8.06
Total value of transaction:	R5 801 435.00
Nature of transaction:	Off-market purchase of shares
Nature and extent of director's interests:	Indirect beneficial

---

6 December 2021

---

Sponsor