

Exemplar REITail Limited
(Formerly McCormick REITail Fund 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")



DEALINGS IN SECURITIES BY ASSOCIATES OF DIRECTORS OF THE COMPANY

Shareholders are advised of the following information relating to the dealings in securities by associates of directors of the company:

Name of associate:	McCormick Property Development Proprietary Limited ("MPD")
Name of director and relationship to director:	John McCormick, who is the sole director of MPD
Transaction date:	13 November 2018
Class of securities:	Ordinary shares
Number of securities:	4 223 751
Price per security:	R10.55
Total value of transaction:	R44 560 573.05
Nature of transaction:	Off-market sale of shares in terms of share sale agreements
Nature and extent of director's interests:	Indirect beneficial
Clearance to deal received:	Yes

Name of associate:	Stazamanzi Proprietary Limited ("Stazamanzi")
Name of director and relationship to director:	Jason McCormick, who is the sole director of Stazamanzi
Transaction date:	13 November 2018
Class of securities:	Ordinary shares
Number of securities:	2 206 576
Price per security:	R10.55
Total value of transaction:	R23 279 376.80
Nature of transaction:	Off-market purchase of shares in terms of a share sale agreement
Nature and extent of director's interests:	Indirect beneficial
Clearance to deal received:	Yes

14 November 2018

Sponsor

JAVACAPITAL