

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 AN ASSOCIATE OF DIRECTORS OF THE COMPANY

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

Name of associate:	The John McCormick Family Trust ("JMFT")
Name of director and relationship to director:	John McCormick, who is a trustee and beneficiary of JMFT and Jason McCormick who is a beneficiary of JMFT
Transaction date:	20 March 2019
Class of securities:	Ordinary shares
Number of securities:	11 255 374
Price per security:	R10.00
Total value of transaction:	R112 553 740.00
Nature of transaction:	Off-market acquisition of shares in terms of exchange agreements entered into between JMFT and the company
Nature and extent of director's interests:	Indirect beneficial

22 March 2019

Sponsor

JAVACAPITAL