

**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**

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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:	17 June 2021
Class of securities:	Ordinary shares
Number of securities:	719 671
Price per security:	R8.09*
Total value of transaction:	*
Nature of transaction:	Off-market purchase of shares
Nature and extent of director's interests:	Indirect beneficial

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\*: the total value of the transaction consists of an aggregate cash consideration of R5 000 000.00, together with the assumption, by Garfane, of the seller's outstanding and future obligations in respect of a net property rental income guarantee to the company, which expires on 31 October 2021.

22 June 2021

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Sponsor

JAVACAPITAL