

**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:                              | 8 September 2021   |
| Class of securities:                           | Ordinary shares  |
| Number of securities:                          | 210 000  |
| Price per security:                            | R8.50  |
| Total value of transaction:                    | R1 785 000.00  |
| Nature of transaction:                         | Off-market sale of shares  |
| Nature and extent of director's interests:     | Indirect beneficial  |

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10 September 2021

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Sponsor