

SPEAR REIT LIMITED

(Incorporated in the Republic of South Africa)

(Registration number 2015/407237/06)

Share Code: SEA

ISIN: ZAE000228995

Approved as a REIT by the JSE

("Spear" or "the Company")


SPEAR
REIT LIMITED

DEALINGS IN SHARES BY AN ASSOCIATE OF A DIRECTOR

In compliance with paragraphs 3.63 to 3.74 of the JSE Limited Listings Requirements, the following information regarding dealings in securities is disclosed:

NAME OF DIRECTOR	Quintin Michael Rossi	
COMPANY OF WHICH A DIRECTOR	Spear REIT Limited	
STATUS: EXECUTIVE/NON-EXECUTIVE	Executive	
TYPE AND CLASS OF SECURITIES	Ordinary shares	
NATURE OF TRANSACTIONS	Purchase of shares by an associate of the director (on-market transactions)	(1) – (2)
DATE OF TRANSACTIONS	16 May 2019 17 May 2019	(1) (2)
PRICE PER SECURITY (CENTS)	1 034 cents 1 030 cents	(1) (2)
NUMBER OF SECURITIES TRANSACTED	570 2 254	(1) (2)
TOTAL RAND VALUE OF SECURITIES TRANSACTED	R5 893.80 R23 216.20	(1) (2)
NAME OF ASSOCIATE	Evlah Investments Proprietary Limited	(1) – (2)
RELATIONSHIP WITH DIRECTOR	Director is a director of the associate and a beneficiary and trustee of the associate's sole shareholder	(1) – (2)
NATURE AND EXTENT OF INTEREST IN THE TRANSACTIONS	Indirect, beneficial	(1) – (2)

Clearance for the above was obtained in terms of paragraph 3.66 of the JSE Limited Listings Requirements.

Cape Town
20 May 2019

Sponsor
PSG Capital



PSG CAPITAL