

**SPEAR REIT LIMITED**

(Incorporated in the Republic of South Africa)

(Registration number 2015/407237/06)

Share Code: SEA

ISIN: ZAE000228995

LEI: 378900F76170CCB33C50

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 the 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) (1-3)
DATES OF TRANSACTIONS	2 July 2021 (1) 5 July 2021 (2) 6 July 2021 (3)
PRICE PER SECURITY (CENTS)	659 (1) High:665 (2) Low: 664 Average:664.01 High:665 (3) Low: 647 Average:649.60
NUMBER OF SECURITIES TRANSACTED	150 (1) 1 390 (2) 2 071 (3)
TOTAL RAND VALUE OF SECURITIES TRANSACTED	R988.50 (1) R9 229.17 (2) R13 453.29 (3)
NAME OF ASSOCIATE	Evlah Investments Proprietary Limited (1-3)
RELATIONSHIP WITH DIRECTOR	Director is a director of the associate and a beneficiary and trustee of the associate's sole shareholder (1-3)
NATURE AND EXTENT OF INTEREST IN THE TRANSACTIONS	Indirect, beneficial (1-3)

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

Cape Town  
7 July 2021

Sponsor  
PSG Capital



PSG CAPITAL