
heartwood[®]

PROPERTIES

HEARTWOOD PROPERTIES LIMITED
(Incorporated in the Republic of South Africa)
Registration Number: 2017/654253/06
ISIN: ZAE400000044
4AX Share Code: 4AHWP

(“Heartwood Properties” or “the Company”)

DEALINGS IN HEARTWOOD PROPERTIES SECURITIES BY A DIRECTOR OF THE COMPANY

In accordance with paragraph 11.40 of the listing requirements of 4 Africa Exchange Proprietary Limited, the following information is disclosed regarding the dealing in the securities of Heartwood Properties by a director of the Company:

NAME OF DIRECTOR:	Lawrence John Whall
CAPACITY:	Chief Executive Officer
STATUS: EXECUTIVE / NON-EXECUTIVE	Executive
TYPE OF SECURITY:	Shares
CLASS OF SECURITY:	Ordinary Shares
DATE OF THE TRANSACTION	26 August 2020
NUMBER OF SHARES:	28 300
PRICE PER SHARE:	R0.71
TOTAL VALUE OF TRANSACTION:	R20 093.00
NATURE OF TRANSACTION:	On-market purchase of Shares
NATURE AND EXTENT OF DIRECTOR'S INTEREST IN THE TRANSACTION:	Direct beneficial
CONFIRMATION THAT CLEARANCE HAS BEEN GIVEN IN TERMS OF PARAGRAPH 11.40.8 OF THE 4AX LISTING REQUIREMENTS	Yes, clearance has been granted

26 August 2020

External Issuer Agent:

Pallidus Capital Proprietary Limited