

# heartwood<sup>®</sup>

PROPERTIES

## HEARTWOOD PROPERTIES LIMITED

Incorporated in the Republic of South Africa

Registration Number: 2017/654253/06

ISIN: ZAE400000044

CTSE Share Code: 4AHWP

(“Heartwood Properties” or “the Company”)

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### DEALINGS IN HEARTWOOD PROPERTIES SECURITIES BY AN ASSOCIATE OF A DIRECTOR

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In accordance with paragraph 11.40 of the listing requirements of Cape Town Stock Exchange Proprietary Limited (“CTSE”), the following information is disclosed regarding a dealing in Heartwood Properties securities by an associate of a director of the Company on CTSE:

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|---|---|
| <b>NAME OF DIRECTOR:</b>  | John Whall                              |
| <b>CAPACITY:</b>  | Chief Executive Officer                 |
| <b>STATUS: EXECUTIVE/ NON- EXECUTIVE</b>                            | Executive                               |
| <b>NAME OF ISSUER:</b>  | Heartwood Properties                    |
| <b>DATE OF TRANSACTION:</b>   | 1 February 2023                         |
| <b>TYPE OF SECURITIES:</b>  | Shares                                  |
| <b>CLASS OF SECURITIES:</b>   | Ordinary Shares                         |
| <b>NUMBER OF SECURITIES:</b>  | 1001                                    |
| <b>PRICE PER SECURITY (CENTS):</b>                                  | 98                                      |
| <b>TOTAL VALUE OF TRANSACTION:</b>                                  | R980,98                                 |
| <b>NATURE OF TRANSACTION:</b>                                       | On market purchase                      |
| <b>NATURE AND EXTENT OF DIRECTOR'S INTEREST IN THE TRANSACTION:</b> | Indirect, non- beneficial               |
| <b>NAME OF ASSOCIATE:</b>   | Matthew Robert Whall                    |
| <b>NATURE OF RELATIONSHIP BETWEEN DIRECTOR AND ASSOCIATE:</b>       | Director is the father of the associate |

1 February 2023

**ISSUER AGENT**

