

# 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 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 a director of the Company on CTSE:

<b>NAME OF DIRECTOR:</b>	Jakoba Dumas
<b>CAPACITY:</b>	Chief Financial Officer
<b>STATUS: EXECUTIVE/ NON- EXECUTIVE</b>	Executive
<b>NAME OF ISSUER:</b>	Heartwood Properties
<b>DATE OF TRANSACTION:</b>	22 February 2023
<b>TYPE OF SECURITIES:</b>	Shares
<b>CLASS OF SECURITIES:</b>	Ordinary Shares
<b>NUMBER OF SECURITIES:</b>	221 997
<b>PRICE PER SECURITY (CENTS):</b>	90
<b>TOTAL VALUE OF TRANSACTION:</b>	R199 797.30
<b>NATURE OF TRANSACTION:</b>	On market purchase
<b>NATURE AND EXTENT OF DIRECTOR'S INTEREST IN THE TRANSACTION:</b>	Direct, beneficial
<b>CONFIRMATION THAT CLEARANCE HAS BEEN GIVEN IN TERMS OF PARAGRAPH 11.40.8 OF THE CTSE LISTING REQUIREMENTS:</b>	Yes, clearance has been granted.

23 February 2023

**ISSUER AGENT**

