

# 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:

<b>NAME OF DIRECTOR:</b>	Andrew Geoffery Utterson
<b>CAPACITY:</b>	Director
<b>STATUS: EXECUTIVE/ NON- EXECUTIVE</b>	Executive
<b>NAME OF ISSUER:</b>	Heartwood Properties
<b>DATE OF TRANSACTIONS:</b>	7 July 2023 (1) 28 July 2023 (2) 23 August 2023 (3)
<b>TYPE OF SECURITIES:</b>	Shares
<b>CLASS OF SECURITIES:</b>	Ordinary Shares
<b>NUMBER OF SECURITIES:</b>	52 577 (1) 350 (2) 158 647 (3)
<b>PRICE PER SECURITY (CENTS):</b>	107 (1) 99 (2) 94 (3)
<b>TOTAL VALUE OF TRANSACTIONS:</b>	R56 257.39 (1)

	R346.50 (2) R149 128.18 (3)
<b>NATURE OF TRANSACTIONS:</b>	On market disposal
<b>NATURE AND EXTENT OF DIRECTOR'S INTEREST IN THE TRANSACTIONS:</b>	Indirect, beneficial
<b>NAME OF ASSOCIATE:</b>	Skyscraper Property Investments (Pty) Ltd
<b>NATURE OF RELATIONSHIP BETWEEN DIRECTOR AND ASSOCIATE:</b>	Director is a shareholder and director of the associate

30 August 2023

Issuer Agent  
Valeo Capital (Pty) Ltd

 Valeo Capital