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# heartwood<sup>®</sup>

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”)

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## DEALINGS IN HEARTWOOD PROPERTIES SECURITIES BY A DIRECTOR OF THE COMPANY

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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:

<b>NAME OF DIRECTOR:</b>	Jakoba Dumas
<b>CAPACITY:</b>	Financial Director
<b>STATUS: EXECUTIVE / NON-EXECUTIVE</b>	Executive
<b>TYPE OF SECURITY:</b>	Shares
<b>CLASS OF SECURITY:</b>	Ordinary Shares
<b>DATE OF THE TRANSACTION</b>	07 February 2020
<b>NUMBER OF SHARES:</b>	45 455
<b>PRICE PER SHARE:</b>	R0.73
<b>TOTAL VALUE OF TRANSACTION:</b>	R33 182.15
<b>NATURE OF TRANSACTION:</b>	On-market purchase of Shares
<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 4AX LISTING REQUIREMENTS</b>	Yes, clearance has been granted

17 February 2020

**External Issuer Agent:**

Pallidus Capital Proprietary Limited