

REX TRUEFORM GROUP LIMITED

Listed on the General Segment of the Main Board

(Incorporated in the Republic of South Africa)

(Registration number 1937/009839/06)

JSE share code: RTO ISIN: ZAE000250387

JSE share code: RTN ISIN: ZAE000250395

("Rex Trueform" or the "Company")



REX TRUEFORM
GROUP LIMITED

DEALINGS IN SECURITIES BY AN ASSOCIATE OF A DIRECTOR AND BY THE REX TRUEFORM SHARE INCENTIVE SCHEME

Shareholders are referred to the announcement published on SENS on 19 May 2026 relating to the award and vesting of shares in terms of the Rex Trueform Group Limited Share Incentive Scheme (the "**Scheme**"). As permitted by the rules of the Scheme, certain participants elected that their respective awards be settled net of the portion of their shares required to settle their respective tax liabilities. To facilitate the settlement of the associated tax, Geomer Investments Proprietary Limited ("**Geomer**") agreed to acquire 24,582 Rex Trueform "N" ordinary shares from the Scheme (the "**Acquisition**").

Accordingly, shareholders are advised of the following information relating to dealings in securities by an associate of a director of Rex Trueform:

Name of associate:	Geomer
Name of director:	MA Golding (Chief Executive Officer)
Relationship of director to associate:	Mr Golding is a director and an ultimate shareholder of Geomer
Transaction date:	29 May 2026
Class of security:	"N" ordinary shares
Price per security:	R13.50
Number of securities:	24,582
Total value of transaction:	R331 857.00
Nature of transaction:	On-market acquisition of shares
Nature and extent of interest:	Indirect beneficial
Clearance to deal received:	Yes

The Acquisition represents an on-market disposal by the Scheme of 24,582 "N" ordinary shares for the purposes of settlement of the associated tax of the net settled awards. Clearance to deal was obtained by the Scheme.

For regulatory purposes, the Acquisition constitutes an uncategorisable small related party transaction under the JSE Listings Requirements.

1 June 2026

Sponsor

JAVACAPITAL