

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

JSE share code: RTOP ISIN: ZAE000250403

("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 AND TRP 121 NOTIFICATION OF ACQUISITION OF BENEFICIAL INTEREST IN SECURITIES

Dealings in Securities

Shareholders are referred to the announcement published on SENS on 4 December 2025 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 311,581 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
Relationship of director to associate:	Mr Golding is a director and an ultimate shareholder of Geomer
Transaction date:	23 December 2025
Class of security:	"N" ordinary shares
Price per security:	R13.50
Number of securities:	311,581
Total value of transaction:	R4,206,343.50
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 311,581 "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.

TRP 121 Notification

Shareholders are advised that in accordance with section 122(3)(b) of the Companies Act, No. 71 of 2008 (the "**Companies Act**"), regulation 121(2)(b) of the Companies Act Regulations 2011 and paragraph 3.83(b) of the JSE Listings Requirements, the Company received notification from Geomer of the acquisition by Geomer of Rex Trueform "N" ordinary shares, such that Geomer and its related parties now hold 70.53% of the Company's total issued "N" ordinary shares.

As required in terms of section 122(3)(a) of the Companies Act, the Company has filed the required notice with the Takeover Regulation Panel.

The board of directors of Rex Trueform accepts responsibility that the information contained in this announcement accurately reflects the information contained in the TRP121.1 form received by the Company from Geomer and no information has been omitted which is likely to affect such accuracy.

24 December 2025

Sponsor

