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 DIRECTORS, A PRESCRIBED OFFICER AND THE COMPANY SECRETARY OF THE COMPANY

Shareholders are referred to the SENS announcement published by the Company on 17 May 2024 wherein they were advised that Rex Trueform had granted awards (the "**Awards**") in terms of the Rex Trueform Group Limited Share Incentive Scheme (the "**Scheme**"). The Awards vest in five equal tranches over five years commencing in June 2024, with the final vesting date being on or before 30 June 2028. Vesting is subject to the respective director, prescribed officer or company secretary still being in the employ of the Company as at the date of each vesting.

In accordance with the rules of the Scheme, the tranche in respect of 2026 was accepted by each Participant on Monday, 18 May 2026 ("**Acceptance Date**") and will vest on Monday, 25 May 2026 (being five business days after acceptance of the Award). Certain Participants have elected that their respective Awards be settled net of the portion of their shares required to settle their respective tax liabilities.

Details of the vesting of the Awards are set out below.

Name of director:	M Golding (Chief executive officer)
Class of security:	"N" ordinary shares
Price per security:	R13.50, being the closing price on the Acceptance Date
Number of securities in current tranche:	50 000
Total value of award:	R675 000.00
Nature of transaction:	Off-market acceptance and vesting of nil cost shares in terms of the Scheme
Nature and extent of interest:	Direct beneficial
Clearance to deal received:	Yes

Name of director:	KA White (Financial director)
Class of security:	"N" ordinary shares
Price per security:	R13.50, being the closing price on the Acceptance Date
Number of securities in current tranche:	25 000
Total value of award:	R337 500.00
Number of securities net settled:	14 686
Total value of net settled securities:	R198 261.00
Nature of transaction:	Off-market acceptance and vesting of nil cost shares in terms of the Scheme
Nature and extent of interest:	Direct beneficial
Clearance to deal received:	Yes

Name of director:	C Lloyd (Executive director)
Class of security:	"N" ordinary shares
Price per security:	R13.50, being the closing price on the Acceptance Date
Number of securities in current tranche:	25 000
Total value of award:	R337 500.00
Number of securities net settled:	16 882

Total value of net settled securities:	R227 907.00
Nature of transaction:	Off-market acceptance and vesting of nil cost shares in terms of the Scheme
Nature and extent of interest:	Direct beneficial
Clearance to deal received:	Yes

Name of prescribed officer:	W Nel (Prescribed officer)
Class of security:	“N” ordinary shares
Price per security:	R13.50, being the closing price on the Acceptance Date
Number of securities in current tranche:	25 000
Total value of award:	R337 500.00
Nature of transaction:	Off-market acceptance and vesting of nil cost shares in terms of the Scheme
Nature and extent of interest:	Direct beneficial
Clearance to deal received:	Yes

Name of company secretary:	A Gihwala (Company secretary)
Class of security:	“N” ordinary shares
Price per security:	R13.50, being the closing price on the Acceptance Date
Number of securities in current tranche:	15 000
Total value of award:	R202 500.00
Number of securities net settled:	8 850
Total value of net settled securities:	R119 475.00
Nature of transaction:	Off-market acceptance and vesting of nil cost shares in terms of the Scheme
Nature and extent of interest:	Direct beneficial
Clearance to deal received:	Yes

19 May 2026

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