

HERIOT REIT LIMITED

(Incorporated in the Republic of South Africa)

(Registration number: 2017/167697/06)

(Approved as a REIT by the JSE)

JSE share code: HET

ISIN: ZAE000246740

("Heriot" or "the Company")



DEALING BY A DIRECTOR

In compliance with paragraphs 3.63 to 3.74 of the JSE Limited Listings Requirements, the following information is disclosed:

NAME OF DIRECTOR	Richard Herring
COMPANY OF WHICH A DIRECTOR	Heriot REIT Limited
STATUS: EXECUTIVE/NON-EXECUTIVE	Executive
TYPE AND CLASS OF SECURITIES	Ordinary shares
NATURE OF TRANSACTION	Purchase of shares by a director (off-market transaction)
DATE OF TRANSACTION	7 October 2024
PRICE PER SECURITY (CENTS)	1613
NUMBER OF SECURITIES TRANSACTED	13 950
TOTAL RAND VALUE OF SECURITIES TRANSACTED	R225 000
NATURE AND EXTENT OF INTEREST IN THE TRANSACTION	Direct, beneficial

Clearance for the above was obtained in terms of paragraph 3.66 of the JSE Limited Listings Requirements.

Johannesburg
8 October 2024

Designated advisor
Valeo Capital (Pty) Ltd

