

Runway Property Group Limited
(Incorporated in the Republic of South Africa)
(Registration number 2019/547292/06)
ZAR X Code: ZXRPG ISIN: ZAE ZAEZ00000059
("Runway" or "the Company" or "the Group")

AUDITED FINANCIAL RESULTS FOR THE YEAR ENDED 28 FEBRUARY 2021, AND NOTICE OF ANNUAL GENERAL MEETING

This information has been extracted from the audited results for the year ended 28 February 2021. This announcement itself has not been audited or reviewed.

This is a summary of the information contained in the full announcement and does not contain full or complete details. Any investment decision should be based on the full Consolidated and Separate Financial Statements for the year ended 28 February 2021.

Highlights

Revenue of R175 million
Financial assistance to tenants of R15 million
EPS and HEPS at 88.69 cents

The 2021 Annual Report, including the Annual Financial Statements for the year ended 28 February 2021 are available on the Company's website.

The audited Consolidated and Separate Financial Statements for the year ended 28 February 2021 are available for inspection at the Runway's registered office on weekdays from 09h00 to 16h00.

Dividend declaration

Notice is hereby given that a final dividend of 54,78 cents per ordinary share for the year ended 28 February 2021 is declared, payable to Shareholders recorded in the books of the Company at the close of business on the record date appearing in this document. This dividend is in line with the Dividend Policy that a minimum 75% of profits be distributed to Shareholders in line with section 12.2 of the ZAR X Listings Requirements.

The salient dates applicable to the final dividend are as follows:

	2021
Last day to trade cum dividend	Monday, 5 July
First day to trade ex-dividend	Wednesday, 7 July
Record date	Friday, 9 July
Payment date	Monday, 12 July

Notice of Annual General Meeting

Notice is hereby given that the General Meeting of shareholders of Runway will be held at 10h00 on Tuesday, 29 June 2021 via Microsoft Teams to transact the business stated in the notice of the Annual General Meeting, which is contained in the Annual Report. The Board of Directors of the Company determined that, in terms of section 62(3)(a), as read with section 59 of the Companies Act, 71 of 2008, as amended, the record date for the purposes of determining which Shareholders of the Company are entitled to participate in and vote at the Annual General Meeting is Friday, 18 June 2021. Accordingly, the last day to trade Runway shares in order to be recorded in the register to be entitled to vote will be Tuesday, 15 June 2021.

28 May 2021
Johannesburg