

REDEFINE PROPERTIES LIMITED

(Incorporated in the Republic of South Africa)

(Registration number 1999/018591/06)

JSE share code: RDF ISIN: ZAE000190252

Debt company code: BIRDF

(Approved as a REIT by the JSE)

("Redefine" or "the company")



CHANGE TO THE BOARD OF DIRECTORS

Shareholders are advised that executive director Marc Wainer has retired from the board of directors of Redefine ("**the Board**"), with effect from 31 August 2019. Marc will remain available to the Redefine team in an advisory capacity while pursuing outside interests within the property sector.

"Marc's guidance, instincts and inspiration lifted Redefine as a team to achieve what we have and who we are today. We stand on Marc's giant shoulders to take Redefine forward. We are privileged to have had Marc as a leader and a mentor, but more importantly as a friend and we look forward to being part of Marc's new journey," says Andrew Konig, CEO.

The Board thanks Marc for his invaluable contribution to Redefine and wishes him well in his future endeavours.

30 August 2019

Sponsor

JAVACAPITAL