

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 Harish Mehta has tendered his resignation from the board of directors of Redefine ("**the Board**") with effect from 5 November 2019.

Harish has served on the Board since 5 August 2009 and was due to retire by rotation at the annual general meeting due to be held in February 2020.

The Board thanks Harish for his invaluable contribution to Redefine over the years and wishes him well in his future endeavours.

6 November 2019

Sponsor

JAVACAPITAL