

**ARROWHEAD PROPERTIES LIMITED**  
(formerly Gemgrow Properties Limited)  
Incorporated in the Republic of South Africa)  
(Registration number 2007/032604/06)  
JSE share code: AHA ISIN: ZAE000275491  
JSE share code: AHB ISIN: ZAE000275509  
(Granted REIT status with the JSE)

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ARROWHEAD PROPERTIES  
Focused on sustainable value

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## **CHANGES TO THE COMPOSITION OF THE AUDIT AND RISK COMMITTEE**

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Shareholders are advised that, independent non-executive director Greg Kinross was appointed as chairman of the audit and risk committee, in place of Clifford Abrams, with effect from 26 September 2019 and independent non-executive director Nozipho Makhoba was appointed as a member of the audit and risk committee, with effect from 27 November 2019.

29 November 2019

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Sponsor

JAVACAPITAL