TOWER PROPERTY FUND LIMITED

(Incorporated in the Republic of South Africa) (Registration number 2012/066457/06)
JSE share code: TWR ISIN: ZAE000179040 (Approved as a REIT by the JSE)
("Tower" or the "company")



CHANGE OF COMPANY SECRETARY

Shareholders are advised that Statucor Proprietary Limited has been appointed as company secretary to Tower with effect from 1 January 2020.

The board thanks Ovland Management Services Proprietary Limited, and in particular Fred Jenkings, for their contribution to the company since inception, and wishes Fred well in his retirement.

17 December 2019

Sponsor

JAVAEAPITAL