

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")



NO CHANGE STATEMENT AND NOTICE OF ANNUAL GENERAL MEETING AND AVAILABILITY OF THE BROAD-BASED BLACK ECONOMIC EMPOWERMENT ANNUAL COMPLIANCE REPORT

Redefine shareholders are advised that the company's integrated report, incorporating the audited annual financial statements for the financial year ended 31 August 2019, (on which the company's auditors expressed an unmodified audit opinion) and the environmental, social and governance (ESG) report is available with immediate effect on the company's website, <https://www.redefine.co.za/investors/integrated-reports/latest-integrated-reports>, and contains no changes to the summary of audited group results for the year ended 31 August 2019, released on SENS on 4 November 2019.

The notice of annual general meeting and relevant supporting documentation was dispatched to shareholders today, Friday, 27 December 2019. The annual general meeting of shareholders of Redefine will be held on Thursday, 20 February 2020 at 10h00 at Rosebank Towers, Office Level 5, 19 Biermann Avenue, Rosebank, Johannesburg.

The last day to trade in order to be eligible to participate in and vote at the annual general meeting is Tuesday, 11 February 2020 and the record date to participate in and vote at the annual general meeting is Friday, 14 February 2020.

Shareholders are hereby notified that in accordance with the JSE Listings Requirements, the company's annual compliance report in terms of section 13G(2) of the Broad-Based Black Economic Empowerment Act 53 of 2003 read with the Broad-Based Black Economic Empowerment Amendment Act 46 of 2013, has been published and is available on the company's website, https://www.redefine.co.za/view-file/redefine_properties_final_report_bbbee_dec_2019.pdf.

27 December 2019

Sponsor

JAVACAPITAL