

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")



CHANGE TO THE BOARD OF DIRECTORS

Shareholders are advised that Leon Kok will step down from the board of directors and as financial director of Redefine on 1 September 2020 and assume the role of chief operating officer when incumbent David Rice retires on 31 August 2020. In the interim, Leon will continue in his current role as the financial director responsible for all aspects of finance, legal, information technology, human resources and regulatory compliance and support the chief executive officer's office in corporate activities.

Redefine will commence with the recruitment process of a new financial director in due course.

18 February 2020

Sponsor

