

## REDEFINE PROPERTIES LIMITED

(Incorporated in the Republic of South Africa)

(Registration number 1999/018591/06)

JSE share code: RDF ISIN: ZAE000190252

(Approved as a REIT by the JSE)

("Redefine" or "the company")



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## CHANGE TO THE BOARD OF DIRECTORS

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Shareholders are advised that Diane Radley has been appointed as an independent non-executive director of Redefine, with effect from 20 July 2020.

Diane (CA(SA), MBA, AMP (Harvard)), completed her articles with PricewaterhouseCoopers Inc. where she ultimately became partner-in-charge of Transaction Services. She managed a number of due diligence reviews and valuations of companies across numerous sectors, including banking, insurance, communication, distribution, manufacturing, and IT.

Diane has over 25 years' experience in senior leadership roles across multiple industries and currently serves as non-executive director on the boards of Transaction Capital Limited, Base Resources Limited (AUS) and Murray & Roberts Holdings Limited. Diane is also a member of various board committees at these companies. Diane previously served on the boards of Old Mutual (Emerging Markets) as Group Finance Director, Old Mutual Investment Group as CEO and Old Mutual Real Estate Holding Company.

The board of directors of Redefine welcomes Diane and looks forward to her contribution to the company.

20 July 2020

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Sponsor

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