

## **HYPROP INVESTMENTS LIMITED**

(Incorporated in the Republic of South Africa)

(Registration number 1987/005284/06)

JSE share code: HYP ISIN: ZAE000190724

JSE bond issuer code: HYPI

(Approved as a REIT by the JSE)

(“**Hyprop**” or “**the Company**”)



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## **CHANGE TO THE BOARD OF DIRECTORS**

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Shareholders are advised that the board of directors of Hyprop (“**the board**”) has appointed Spiro Noussis as an independent non-executive director of the Company with effect from 27 July 2020.

Spiro is a Chartered Accountant with considerable experience in the property sector in South Africa, Central and Eastern Europe and the United Kingdom. He was formerly the joint CEO of Nepi Rockcastle PLC which owns a portfolio of dominant retail shopping centres in Central and Eastern Europe. Spiro’s knowledge of, and experience in, these markets will be of significant benefit to the board in managing the Company’s European investments. We look forward to Spiro’s direct contribution in this area as well as to the value he will add to the greater group.

The board welcomes Spiro and looks forward to a productive relationship.

28 July 2020

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Sponsor

**JAVACAPITAL**