

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**”)



CHANGE TO THE BOARD OF DIRECTORS

Shareholders are advised that Louis Norval, who is due to retire by rotation at Hyprop’s 2020 annual general meeting, has informed the board of directors (“**the board**”) that he does not intend to offer himself for re-election at that meeting, but will remain as a non-executive director until the annual general meeting.

The board wishes to thank Louis for his considerable contribution to Hyprop over the years and wishes him all the best in his future endeavours.

21 September 2020

Sponsor

JAVACAPITAL