

## **FORTRESS REIT LIMITED**

(Incorporated in the Republic of South Africa)

(Registration number 2009/016487/06)

JSE share codes: FFA ISIN: ZAE000248498

FFB ISIN: ZAE000248506

Bond Company code: FORI

LEI: 378900FE98E30F24D975

(Approved as a REIT by the JSE)

(“Fortress” or “the Company”)



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## **PASSING OF INDEPENDENT NON-EXECUTIVE DIRECTOR**

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It is with great sadness and regret that Fortress announces the passing of Tshiamo Daphne Matlapeng-Vilakazi on 20 September 2020.

Tshiamo served as an independent non-executive director on the board of directors of the Company for nearly five years, since her appointment in December 2015 following the merger of Fortress with Capital Property Fund Limited. During that time Tshiamo acted as chairperson of both the Remuneration and the Social & Ethics Committees, leading and overseeing our sustainability and transformation initiatives that have resulted in Fortress regaining its BEE rating as level 5 contributor at the end of the June 2020 financial year.

The board of directors, executive management and all staff of Fortress extend our deepest sympathies to Tshiamo's family, friends and colleagues.

22 September 2020

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Sponsor

JAVACAPITAL

Joint sponsor

