

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”)



CHANGES TO BOARD COMMITTEES

Shareholders are referred to the announcement released on SENS on 22 September 2020, wherein shareholders were advised of the passing of Tshiamo Matlapeng-Vilakazi and are advised of the following changes to the board committees:

- Robin Lockhart-Ross has been appointed as interim chairperson of the remuneration committee;
- Ina Lopion has been appointed as member of the remuneration committee and has resigned as a member of the risk committee; and
- Sue Ludolph has been appointed as member of the social and ethics committee.

A further announcement in respect of the appointment of a permanent chairperson for the remuneration committee will be made in due course.

29 September 2020

Sponsor

JAVACAPITAL

Joint sponsor

