

ARROWHEAD PROPERTIES LIMITED
(Incorporated in the Republic of South Africa)
(Registration number 2007/032604/06)
JSE share code: AHA ISIN: ZAE000275491
JSE share code: AHB ISIN: ZAE000275509
(Approved as a REIT by the JSE)
 (“**Arrowhead**” or “**the Company**”)



CHANGE TO THE BOARD OF DIRECTORS

Shareholders are advised that Selwyn Noik has informed the board of directors of Arrowhead (“**the Board**”) of his intention to retire with effect from Tuesday, 16 February 2020.

Selwyn, who was due to retire by rotation at the Company’s upcoming annual general meeting on Tuesday, 16 February 2020, will accordingly not offer himself up for re-election.

Selwyn has been a director since 2012 and for many years chaired the Audit and Risk Committee. The Board thanks Selwyn for his invaluable contribution to the Company and wishes him all the best in his future endeavours.

27 November 2020

Sponsor

JAVACAPITAL