

## REDEFINE PROPERTIES LIMITED

(Incorporated in the Republic of South Africa)

(Registration number 1999/018591/06)

JSE share code: RDF ISIN: ZAE000190252

Debt company code: BIRDF

LEI: 37890061EC026A7DA532

(Approved as a REIT by the JSE)

("Redefine")



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### CHANGE TO THE BOARD OF DIRECTORS

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Shareholders are advised that Ntobeko Nyawo has been appointed as Chief Financial Officer ("**CFO**") of Redefine, with effect from 1 March 2021.

Ntobeko (BCom Accounting, BCom (Hons) Accounting, CA(SA)), is a seasoned business and investment professional with experience in investments, finance, operations, strategy, risk management, corporate governance, complex balance sheet management and information technology with 16 years' experience as a senior finance executive. He has served as Chief Operating Officer ("**COO**") and CFO at Alexander Forbes Investments, a leading South African asset multi-management and investment administration house, and as Finance Director of Alexander Forbes Emerging Markets. During his tenure at Alexander Forbes, Ntobeko served as a member of their Executive and Audit and Risk committees and was a key member of the finance team that re-listed the company in 2014. Ntobeko currently serves as COO at STANLIB.

The board of directors of Redefine welcomes Ntobeko and looks forward to his contribution to Redefine.

30 November 2020

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Sponsor

JAVACAPITAL