

SA Corporate Real Estate Limited
(Incorporated in the Republic of South Africa)
Share Code: SAC ISIN Code: ZAE000203238
(Registration number 2015/015578/06)
("SA Corporate" or "the Company")
REIT status approved

APPOINTMENT OF A COMPANY SECRETARY

In compliance with paragraph 3.59 of the JSE Limited Listings Requirements, shareholders are advised that the contract between Solid Core Statutory Services, represented by Ms Tasja Kodde, for the provision of company secretarial services to the Company will not be renewed in due course.

Shareholders are further advised that Ms Jacqui Grove has been appointed as Company Secretary of SA Corporate with effect from 01 February 2021. Ms Grove is a seasoned corporate law advisor, governance professional and company secretary, having served in such capacities over a period of 17 years in various senior management and advisory roles with listed and large organisations. Ms Grove holds an LLB degree and is an Advocate of the High Court of South Africa.

The Board of SA Corporate would like to express its appreciation to Ms Kodde for her services to the Company over the last year.

8 December 2020
Cape Town

Sponsor: Nedbank Corporate and Investment Banking