

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
(Approved as a REIT by the JSE)
("Redefine" or "the Company")



AVAILABILITY OF THE INTEGRATED REPORT, POSTING OF NOTICE OF ANNUAL GENERAL MEETING AND AVAILABILITY OF BROAD-BASED BLACK ECONOMIC EMPOWERMENT ANNUAL COMPLIANCE REPORT

Redefine shareholders are advised that the Company's integrated report, incorporating the audited annual financial statements for the financial year ended 31 August 2020, (on which the Company's auditors expressed an unmodified audit opinion) and the environmental, social and governance (ESG) report is available with immediate effect on the Company's website at <https://www.redefine.co.za/investors/integrated-reports/latest-integrated-reports>.

The notice of annual general meeting and relevant supporting documentation was dispatched to shareholders today, Monday, 28 December 2020 and can be found on the Company's website at https://www.redefine.co.za/view-file/agm_view_28_dec.pdf. The annual general meeting of shareholders of Redefine will be held by electronic meeting participation at 10:00 on Tuesday, 23 February 2021, further details of which are contained in the notice of annual general meeting.

The last day to trade in order to be eligible to participate in and vote at the annual general meeting is Tuesday, 9 February 2021 and the record date to participate in and vote at the annual general meeting is Friday, 12 February 2021.

Shareholders are hereby notified that the Company's annual compliance report in terms of section 13G(2) of the Broad-Based Black Economic Empowerment Act 53 of 2003 read with the Broad-Based Black Economic Empowerment Amendment Act 46 of 2013, has been published and is available on the Company's website at <https://www.redefine.co.za/download-file/b-bbee-compliance-report-2020.pdf>.

28 December 2020

Sponsor

JAVACAPITAL