

REDEFINE PROPERTIES LIMITED

(Incorporated in the Republic of South Africa)

(Registration number 1999/018591/06)

JSE share code: RDF ISIN: ZAE000190252

LEI: 37890061EC026A7DA532

Debt company code: BIRDF

(Approved as a REIT by the JSE)

("Redefine" or "the Company")



STAKEHOLDER ENGAGEMENT SESSIONS

Shareholders are advised that Redefine will be hosting stakeholder engagement sessions (the "sessions") in advance of the Company's annual general meeting ("AGM") to be held on Tuesday, 23 February 2021.

The sessions, scheduled for Monday, 25 January 2021, Tuesday, 26 January 2021 and Thursday, 28 January 2021, are designed to facilitate engagement and clarify any matters pertaining to the AGM and remuneration policy resolutions, as set out in Redefine's integrated reporting suite.

Shareholders wishing to participate in these sessions should send an email to:

Investorenquiries@redefine.co.za .

18 January 2021

Sponsor

JAVACAPITAL