

REDEFINE PROPERTIES LIMITED

(Incorporated in the Republic of South Africa)

(Registration no: 1999/018591/06)

JSE share code: RDF ISIN: ZAE000190252

Debt company code: BIRDF

(Approved as a REIT by the JSE)

("Redefine" or the "company")



RESIGNATION OF COMPANY SECRETARY

Shareholders are advised that Bronwyn Baker has resigned as company secretary of Redefine, with effect from 31 March 2021, to pursue other interests.

The board of directors thanks Bronwyn for her contribution to the company and wishes her well in her future endeavors.

Redefine has commenced a process of identifying Bronwyn's successor and shareholders will be advised of the appointment of a new company secretary in due course.

19 February 2021

Sponsor

