

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

CHANGES TO THE COMPOSITION OF THE SOCIAL, ETHICS AND ENVIRONMENTAL COMMITTEE

In accordance with paragraph 3.59 of the JSE Limited Listings Requirements, the board of directors of the Company wishes to advise shareholders that effective 1 April 2021, Ms Seapei Mafoyane, independent non-executive director, has been appointed to the Social, Ethics and Environmental Committee.

29 March 2021
Cape Town

Sponsor: Nedbank Corporate and Investment Banking