

**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")



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**APPOINTMENT OF ACTING COMPANY SECRETARY**

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Shareholders are advised that Thembekile Dube has been appointed as acting company secretary of Redefine with effect from 1 April 2021.

Thembekile Dube is the current assistant company secretary at Redefine. Previously she was the assistant company secretary at Barloworld Limited and has 12 years' experience as an assistant company secretary. She holds a BCom (Hons) and a Post Graduate Certificate in the Fundamentals of Company Law. She is an Associate member of the Chartered Governance Institute of Southern Africa.

The board of directors is satisfied that Thembekile Dube has the experience, qualifications and expertise to take up the position of acting company secretary of Redefine.

Shareholders will be advised of the appointment of a permanent company secretary in due course.

31 March 2021

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Sponsor

