

## **REBOSIS PROPERTY FUND LIMITED**

Incorporated in the Republic of South Africa

(Registration number: 2010/003468/06)

JSE share code: REA      ISIN: ZAE000240552

JSE share code: REB      ISIN: ZAE000201687

(Approved as a REIT by the JSE)

("Rebosis" or the "Company")

## **APPOINTMENT OF DEPUTY CHAIRMAN AND CHANGES TO THE COMPOSITION OF THE BOARD COMMITTEES**

The board of directors of Rebosis ("**the Board**") hereby notifies its shareholders of the appointment of a deputy chairman and reconstitution of various of its board committees, effective 16 April 2021.

### **APPOINTMENT OF DEPUTY CHAIRMAN**

Mr Kameel Keshav, the chair of the audit and risk committee and independent non-executive director has been appointed as Deputy Chairman.

### **CHANGES TO THE COMPOSITION OF THE BOARD COMMITTEES**

The composition of the Board and its committees has been structured to effectively perform its roles and responsibilities. The new members bring technical skills in leadership, corporate governance, finance and real estate. All committees constitute a majority of independent non-executive directors.

#### **1. Composition of audit and risk committee**

The audit and risk committee comprises Mr Kameel Keshav (chairman) and Messrs Shaun Naidoo, Mervyn Burton and Ms Nomfundo Qangule as members.

#### **2. Composition of remuneration committee**

The remuneration committee comprises Mr Shaun Naidoo (chairman) and Messrs Kameel Keshav, Lloyd Pengilly and Ms Nomfundo Qangule as members.

#### **3. Composition of social & ethics committee**

The social & ethics committee comprises Ms Nomfundo Qangule (chairman) and Ms Asathi Magwentshu, Mr Zandile Kogo and Mr Lloyd Pengilly as members.

The Board congratulates these directors on their appointments and looks forward to their continued contribution to the Company.

19 April 2021

Sponsor

Nedbank Corporate and Investment Banking, a division of Nedbank Limited