

SA Corporate Real Estate Limited
(Incorporated in the Republic of South Africa)
(Registration number 2015/015578/06)
Share code: SAC ISIN: ZAE000203238
(Approved as a REIT by the JSE)
("SA Corporate" or "the Company")

RESIGNATION OF NON-EXECUTIVE DIRECTOR

In accordance with paragraph 3.59(b) of the JSE Limited Listings Requirements, the board of directors of SA Corporate (the Board) wishes to advise shareholders that Mr Andre van Heerden has resigned as a non-executive director of the Company, effective 23 August 2021.

The Board would like to extend its appreciation to Mr van Heerden for his valuable contribution to the Company and wishes him well in his future endeavours.

24 August 2021
Cape Town

Sponsor: Nedbank Corporate and Investment Banking, a division of Nedbank Limited