**ARROWHEAD PROPERTIES LIMITED** 

(Incorporated in the Republic of South Africa) (Registration number 2007/032604/06) JSE share code: AHA ISIN: ZAE000275491 JSE share code: AHB ISIN: ZAE000275509 (Granted REIT status with the JSE) ("Arrowhead" or the "Company")

ARROWHEAD PROPERTIES Focused on sustainable value

## PASSING OF CHAIRMAN

We are deeply saddened to announce the passing of Arrowhead board member and independent nonexecutive Chairman, Mr. Matthew Nell.

Matthew was appointed as an independent non-executive director at the time of old Arrowhead's listing in 2011, and as independent non-executive Chairman in 2015, a role which he continued following the merger with Arrowhead.

Matthew dedicated a tremendous amount of time, care and commitment to Arrowhead and Arrowhead benefited enormously from his strategic acumen and attention to detail. Matthew's approach was steady and focussed, a strength which helped the Group traverse the current turbulent and uncertain times.

Matthew helped shape Arrowhead into the Company it is today, and his commitment and passion will be sorely missed by all those who knew him.

3 September 2021

Sponsor

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