

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")

CHANGE TO THE BOARD OF DIRECTORS

Shareholders are advised that following passing of the Chairman of the Arrowhead board of directors ("Board") Mr. Matthew Nell, Mr. Greg Kinross ("Greg") has been appointed as the Chairman of the Board with effect from 10 September 2021.

The following additional Board Committee changes were made with effect from 10 September 2021:

- Greg resigned as the Chairman of the Audit and Risk Committee;
- Mr. Arnold Basserabie was appointed as the Chairman of the Audit and Risk Committee;
- Greg was appointed as the Chairman of the Nomination Committee; and
- Greg was appointed as a member of the Remuneration Committee.

13 September 2021

Sponsor

Nedbank Corporate and Investment Banking, a division of Nedbank Limited