

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")

### **CHANGE TO THE BOARD – RESIGNATION OF 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 Ms Antoinette Basson has resigned as the Chief Financial Officer and an Executive Director of the Company, effective 31 December 2021, to pursue a career opportunity in the Western Cape.

The Board would like to extend its appreciation to Antoinette for her commitment and service to the Company over the years and wishes her well in her future endeavours.

The Board has commenced a process of identifying a suitable successor and will update the market in due course.

5 October 2021  
Cape Town

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