

## REDEFINE PROPERTIES LIMITED

(Incorporated in the Republic of South Africa)

(Registration number 1999/018591/06)

JSE share code: RDF ISIN: ZAE000190252

Debt company code: BIRDF

LEI: 37890061EC026A7DA532

(Approved as a REIT by the JSE)

("Redefine" or the "Company")



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## CHANGES TO THE BOARD OF DIRECTORS

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Shareholders and noteholders are advised that, independent non-executive director, chairperson of the audit committee, member of the remuneration and the risk, compliance and technology committees, Daisy Naidoo, has resigned from the board of directors of Redefine (the "**board**"), with effect from 9 November 2021 due principally to her disagreement with the decision making processes supported by other directors, which in her view impacts her ability to adequately discharge her duties as an independent non-executive director.

Diane Radley, currently a member of the audit committee will replace Daisy as chairperson of the audit committee.

The board thanks Daisy for her contribution to the Company and wishes her well in her future endeavours.

10 November 2021

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Sponsor

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