

FORTRESS REIT LIMITED

(Incorporated in the Republic of South Africa)

(Registration number 2009/016487/06)

JSE share codes: FFA ISIN: ZAE000248498

FFB ISIN: ZAE000248506

Bond company code: FORI

LEI: 378900FE98E30F24D975

(Approved as a REIT by the JSE)

(“Fortress” or “the company”)



CHANGES IN FUNCTION OF DIRECTORS

Shareholders and noteholders are advised that for purposes of compliance with the King IV Report on Corporate Governance and the principles of good governance, the following changes to the function of directors have been made with immediate effect:

- Jan Potgieter has been appointed as lead independent non-executive director; and
- following his appointment to the remuneration committee on 1 September 2021, Bram Goossens has been appointed as the chairperson of the Remuneration Committee, replacing interim chairperson, Robin Lockhart Ross, who will remain a member of the Remuneration Committee.

In addition, Ina Lopion has stepped down as a member of the Remuneration Committee, as the committee has sufficient non-executive directors as members.

25 January 2022

Lead sponsor

JAVACAPITAL

Joint sponsor



Debt Sponsor

