

INDLUPLACE PROPERTIES LIMITED
(Incorporated in the Republic of South Africa)
(Registration number 2013/226082/06)
JSE share code: ILU ISIN: ZAE000201125
(Approved as a REIT by the JSE)
("Indluplace" or "the Company")



CHANGE TO THE INDLUPLACE BOARD

Indluplace is pleased to announce the appointment of Mr. Darren Wilder as non-independent non-executive director to its board of directors ("**the Board**") effective 1 February 2022.

Darren is the CEO of Fairvest Limited, a position he has held since 2012. Darren joined Fairvest as an executive director in 2011 and prior to that held several positions, including being appointed to the board of Capital Alliance Properties which was a JSE listed company in 1997. Darren was a member of the executive team that founded the Spearhead Property Group, a JSE listed company and was appointed to the COO position in 1999. Darren's experience includes being a director of Madison Asset Management and a consultant role to the CEO of the V&A Waterfront. His early career between 1991 – 1997 included various property related positions in the Seeff Property Group.

The Board welcomes Darren to Indluplace and is looking forward to working with him and benefitting from his experience.

28 January 2022

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