

TRANSCEND RESIDENTIAL PROPERTY FUND LIMITED

(Incorporated in the Republic of South Africa)

Registration number 2016/277183/06

JSE Code: TPF ISIN: ZAE000227765

(Approved as a REIT by the JSE)

("Transcend" or "the Company")



APPOINTMENT OF ALTERNATE DIRECTOR

In compliance with paragraph 3.59 of the JSE Limited Listings Requirements, shareholders are advised that Mr Greg Booyens has been appointed as an alternate director to Mr Geoff Jennett, a non-executive director of Transcend, with immediate effect.

The appointment as an alternate director is in respect of both Mr Jennett's position as a non-executive member of the board, and his role as a member of the Investment Committee.

Greg is a qualified CA (SA) with over 15 years' experience in finance and operations management, 9 of which have been in the South African listed property sector. Greg completed his articles at PKF in South Africa and thereafter spent eight years in the United Kingdom where he gained experience in the financial services sector. Greg joined Emira Property Fund Limited ("**Emira**") on 1 January 2016 and is currently the Chief Financial Officer of Emira.

The Board welcomes Greg in his new role and looks forward to his contribution to the Company.

Bryanston
14 February 2022

Sponsor



Questco Corporate Advisory Proprietary Limited