

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

Shareholders are advised that Taffy Adler, Indluplace's non-executive independent chairman, who was due to retire by rotation at the annual general meeting, elected to not offer himself for re-election and accordingly ordinary resolution 1.2 was withdrawn at the commencement of the meeting.

Taffy has been the chairman of Indluplace since the Company's listing in 2015 and the board of directors thanks him for his valuable contribution, commitment and service to the Company during his tenure as chairman.

The Company has commenced the process to appoint a successor and an announcement in this respect will be made in due course.

1 March 2022

Sponsor

