

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")



CHANGE IN FUNCTION OF A DIRECTOR

Following an evaluation of the Board composition and certain recommendations of the Company's nomination and governance committee, the board of directors of Redefine (the "**Board**") resolved to discontinue the lead independent non-executive director ("**LID**") function with effect from 12 May 2022. Should circumstances arise where the Chairperson of the board is conflicted on a particular matter, the independent director who chairs the relevant committee holding the requisite mandate for such matter would lead the Board.

Bridgitte Mathews will remain an independent non-executive director of the board and continue in her role as chairperson of Redefine's remuneration committee and as a member of Redefine's audit committee, social, ethics and transformation committee and nomination and governance committee.

13 May 2022

Sponsor

JAVACAPITAL