

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 TO THE BOARD OF DIRECTORS

Shareholders and noteholders are advised that, independent non-executive director, chairperson of Redefine's remuneration committee and member of the social, ethics and transformation committee, audit committee and the nomination and governance committee, Bridgitte Mathews, has resigned from the board of directors of Redefine (the "**Board**") with effect from 20 June 2022, due to personal reasons.

The Company has commenced the process to appoint a suitable replacement for her role on the various Board committees and an announcement in this respect will be made in due course.

The Board thanks Bridgitte for her contribution to the Company over the past 5 years and wishes her well in her future endeavours.

21 June 2022

Sponsor

JAVACAPITAL