

**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**”)



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## **CHANGES TO INDLUPLACE BOARD COMMITTEES**

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Shareholders are advised that with effect from 28 June 2022, independent non-executive director Nindi Tetyana, who is currently a member of Indluplace’s Remuneration and Nomination Committee, has been appointed as committee chairperson in respect of nomination matters. Ayesha Rehman will continue to act as chairperson in respect of remuneration matters. Nindi Tetyana has also been appointed as a member of Indluplace’s Social and Ethics Committee.

29 June 2022

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Sponsor

