

Fairvest Limited

(previously known as Arrowhead Properties Limited)

(Incorporated in the Republic of South Africa)

(Registration number 2007/032604/06)

JSE share code: FTA ISIN: ZAE000304788

JSE share code: FTB ISIN: ZAE000304796

LEI: 378900E93AFC4D1CAD45

(Granted REIT status with the JSE)

("Fairvest")



RESIGNATION OF COMPANY SECRETARY

Shareholders are advised that on 23 August 2022, Vicki Turner, tendered her resignation as company secretary of Fairvest to pursue other interests.

The board of directors thanks Vicki for her contribution to Fairvest and wishes her well in her future endeavours.

Fairvest will commence a process of identifying a suitable replacement and shareholders will be advised of the appointment of a new company secretary in due course.

24 August 2022

Sponsor

