

SA Corporate Real Estate Limited  
(Incorporated in the Republic of South Africa)  
(Registration number 2015/015578/06)  
Share code: SAC ISIN: ZAE000203238  
(Approved as a REIT by the JSE)  
("SA Corporate" or "the Company" or "the Group")

#### **AMENDMENT TO DIRECTOR'S DECLARATION**

In accordance with paragraph 3.60 of the JSE Limited Listings Requirements, SA Corporate advises that the Schedule 13 director's declaration ("Director's Declaration") for Mr OR Mosetlhi, currently the lead independent director of SA Corporate, has been amended to state that a company of which he has been a director in the past 12 months, being Rebosis Property Fund Limited, has been placed into business rescue.

The amended Director's Declaration has been submitted to the JSE.

7 September 2022  
Johannesburg

Sponsor: Nedbank Corporate and Investment Banking, a division of Nedbank Limited