

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")



CHANGE TO THE BOARD OF DIRECTORS AND CHANGE IN COMPOSITION OF COMMITTEES

Shareholders are advised that with effect from 12 September 2022, Simon Fifield has been appointed as an independent non-executive director of Redefine and as a member of Redefine's Audit Committee, Risk Compliance and Technology Committee and Investment Committee.

Simon (BSc Survey, MSc Survey, CFA Charterholder) has had a lengthy career in the property market, most recently as chief executive officer of Newpark REIT Limited, a position he will continue to hold until 1 November 2022. In 2017, he relinquished his executive responsibilities at RMB Westport, a real estate development fund which he co-founded, which was focused on property development in sub-Saharan Africa. Prior to RMB Westport, Simon worked at RMB for 12 years, where he gained experience in the Structured Finance, Private Equity and Global Markets businesses before establishing himself in the Investment Banking Division where he headed the Real Estate Investment Banking business for seven years. He has been a member of the FirstRand Bank Property Finance Credit Committee, the IBD Investment Committee as well as the RMB Westport Investment Committee. Before joining RMB, Simon worked as a land surveyor and engineer, both in South Africa and the United Kingdom.

The appointment was made in accordance with Redefine's appointment of directors' policy.

Following Simon's appointment to the Audit Committee, Amanda Dambuza has stepped down as a member of the Audit Committee and the committee now comprises:

- Diane Radley (chairperson);
- Lesego Sennelo; and
- Simon Fifield.

The board of directors of Redefine welcomes Simon and looks forward to his contribution to Redefine.

9 September 2022

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