

**TRANSCEND RESIDENTIAL PROPERTY FUND LIMITED**

(Incorporated in the Republic of South Africa)

Registration number 2016/277183/06

JSE Code: TPF ISIN: ZAE000227765

(Approved as a REIT by the JSE)

("Transcend" or "the Company")



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**CHANGES TO THE BOARD OF DIRECTORS**

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In accordance with paragraph 3.59 of the JSE Limited Listings Requirements, the board of directors of the Company ("the Board") advises shareholders that the following directors have resigned from the Board and various Board sub-committees with immediate effect:

- Mr Robert Emslie (Chairman and independent non-executive director);
- Ms Faith Khanyile (independent non-executive director);
- Ms Michelle Dickens (independent non-executive director);
- Mr Michael Falcone (independent non-executive director); and
- Mr Solly Mboweni (non-executive director).

**Responsibility Statement**

The Independent Board of directors of Transcend ("the Independent Board") accepts responsibility for the information contained in this announcement as it pertains to the Company. To the best of the Independent Board's knowledge and belief, the information contained in this announcement as it pertains to Transcend is true and nothing has been omitted which is likely to affect the importance of such information.

Bryanston  
21 October 2022

**Sponsor**

Questco Corporate Advisory Proprietary Limited