

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

Shareholders are advised that with effect from 4 November 2022, Cora Fernandez has been appointed as an independent non-executive director of Redefine and as a member of Redefine's Remuneration Committee and Social, Ethics and Transformation Committee.

Cora (BCom, BCompt (Hons) CA) is an independent consultant with extensive experience in the private equity space. She currently serves on the boards of Capitec Bank Limited, Spur Corporation Limited and Tiger Brands Limited. Cora is an independent trustee on the Allan Gray Retirement Funds and member of the National Empowerment Fund investment committee and the 27Four Black Business Growth Fund investment committee.

Cora was the chief executive of Sanlam Investment Holdings (SI) Institutional Business from 2014 to 2015 and managing director of Sanlam Investment Management (SIM) from 2012 to 2013. She also served as a member of the Sanlam Investments executive committee and on the board of directors Sanlam Investment Holdings Proprietary Limited and various other subsidiaries within the Sanlam Group. During her tenure, Cora was instrumental in expanding SI's presence and market share in the institutional and corporate sectors. Before joining SIM, Cora was the chief executive officer of Sanlam Private Equity from 2006 to 2009.

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

The board of directors of Redefine welcomes Cora and looks forward to her contribution to Redefine.

4 November 2022

Sponsor

JAVACAPITAL