

EQUITES PROPERTY FUND LIMITED
(Incorporated in the Republic of South Africa)
(Registration number 2013/080877/06)
Share code: EQU ISIN: ZAE000188843
Debt company code: EQUI
(Approved as a REIT by the JSE)
("Equites" or "the Company")



RESIGNATION OF COMPANY SECRETARY

Shareholders and noteholders are advised that Todd Colin Petersen has resigned as company secretary as he will be relocating to the United Arab Emirates. His resignation is effective from 31 December 2022. The Board thanks Todd for his contribution to Equites and wishes him well in his future endeavours.

The Board has commenced a process to appoint a new company secretary. A further announcement in this regard will be released on SENS in due course.

7 November 2022

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