

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")



CHANGES TO THE BOARD COMMITTEES

Following the appointments of Mr Tshepisho Makofane and Mr Panico Theocharides to the board of directors of the Company ("the Board") on 26 October 2022, shareholders are advised that the following changes have been made to the composition of the various Board committees with effect from 1 December 2022:

Audit and Risk committee:

- Mr Panico Theocharides (Chairman)
- Mr Michael Aitken
- Mr Tshepisho Makofane

Social and Ethics Committee:

- Mr Tshepisho Makofane (Chairman)
- Mr Myles Kritzinger
- Mr Robert Wesselo

Remuneration and Nominations Committee:

- Mr Michael Aitken (Chairman)
- Mr Robert Wesselo
- Mr Panico Theocharides

Bryanston
2 December 2022

Sponsor



Questco Corporate Advisory Proprietary Limited