

HYPROP INVESTMENTS LIMITED

(Incorporated in the Republic of South Africa)

(Registration number 1987/005284/06)

JSE share code: HYP ISIN: ZAE000190724

JSE bond issuer code: HYPI

(Approved as a REIT by the JSE)

("Hyprop" or "the Company")



CHANGE TO THE BOARD OF DIRECTORS, COMPOSITION OF THE SOCIAL AND ETHICS COMMITTEE AND FUNCTION OF DIRECTOR

Shareholders and noteholders are advised that independent non-executive director and Chairperson of the Social and Ethics Committee, Nonyameko Mandindi, has resigned from the board of directors of Hyprop ("**the Board**"), with effect from 5 December 2022, to pursue other interests.

The Board thanks Nonyameko for her contribution over the last five years and wishes her well in her future endeavours.

Independent non-executive director Bernadette Mzobe will replace Nonyameko as Chairperson of the Social and Ethics Committee.

6 December 2022

Sponsor

JAVACAPITAL