

FORTRESS REIT LIMITED

(Incorporated in the Republic of South Africa)

(Registration number 2009/016487/06)

JSE share codes: FFA ISIN: ZAE000248498

FFB ISIN: ZAE000248506

Bond company code: FORI

LEI: 378900FE98E30F24D975

(Approved as a REIT by the JSE)

(“Fortress” or the “Company”)



DECLARATION AND FINALISATION ANNOUNCEMENT - CHANGE OF NAME OF THE COMPANY

At the annual general meeting of shareholders of Fortress held on Tuesday, 6 December 2022, the special resolution proposed with regard to the change of name of the Company from “Fortress REIT Limited” to “Fortress Real Estate Investments Limited” was approved by the requisite majority of shareholders, and has subsequently been submitted to the Companies and Intellectual Property Commission (“CIPC”) for registration.

Set out below are the anticipated salient dates and times with regard to the change of name:

	2022
Resolution in respect of name change submitted to CIPC on	Friday, 9 December
Resolution in respect of name change registered by CIPC on	Friday, 9 December
	2023
Last day to trade in existing shares on the JSE prior to the name change	Tuesday, 3 January
Trading in new name of Fortress Real Estate Investments Limited under short names FortressA and FortressB, JSE share codes “FFA” and “FFB” and ISIN ZAE000248498 and ISIN ZAE000248506	Wednesday, 4 January
Record date in respect of the name change	Friday, 6 January
Issue of new replacement share certificates provided that old share certificates have been lodged by 12h00 on Friday, 6 January on or about	Monday, 9 January
CSDP and broker accounts of dematerialised shareholders expected to be updated on	Monday, 9 January

Notes:

1. Share certificates received after 12h00 on Friday, 6 January 2023 will be posted within five days after receipt.
2. Share certificates in the name of Fortress REIT Limited may not be dematerialised or rematerialised after Tuesday, 3 January 2023.

Fortress will retain its history and remain listed in same sector subsequent to the name change.

12 December 2022

Lead sponsor

JAVACAPITAL

Joint sponsor



Debt Sponsor

