

SA Corporate Real Estate Limited
(Incorporated in the Republic of South Africa)
(Registration number 2015/015578/06)
Share code: SAC ISIN: ZAE000203238
(Approved as a REIT by the JSE)
("SA Corporate" or "the Company")

APPOINTMENT OF NON-EXECUTIVE DIRECTOR

Shareholders are advised in terms of paragraph 3.59 of the JSE Listings Requirements that Ms Gloria Zandile Ningi Khumalo has been appointed as independent non-executive director of the SA Corporate Board ("the Board"), as a member of the Audit and Risk Committee and as a member of the Remuneration Committee, with effect from 01 February 2023.

Ms Khumalo is a chartered accountant and has a distinguished career spanning over 24 years. She is the current Financial Director of Shell and BP South African Petroleum Refineries (Pty) Ltd ("SAPREF"). Prior to joining SAPREF in September 2018, Ms Khumalo held various senior level financial roles within Anglo American South Africa since 1998.

The Board welcomes Ms Khumalo and looks forward to her contribution to the Company.

11 January 2023
Johannesburg

Sponsor: Nedbank Corporate and Investment Banking, a division of Nedbank Limited