

**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")

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## **APPOINTMENT OF COMPANY SECRETARY**

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Further to the announcement of the resignation of Todd Colin Petersen as company secretary with effect from 31 December 2022, published on 7 November 2022, shareholders are advised that Dianna Beneke has been appointed as the company secretary of the Company with effect from 1 March 2023.

Dianna holds BCom and LLB degrees as well as Post Graduate Diplomas in Labour Law and Drafting and Interpretation of Contracts. She is an admitted attorney and was previously the Head of Legal and Governance and a member of the Executive Committee of Mowana Properties Proprietary Limited (a subsidiary of Pareto Group Limited).

The Board is satisfied that Dianna possesses the requisite competence and experience for the role.

The Board welcomes Dianna to the position and looks forward to her contribution to the Company.

1 February 2023

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Sponsor



Debt Sponsor

