

FORTRESS REAL ESTATE INVESTMENTS LIMITED

(Formerly 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

(“Fortress” or the “Company”)



NOTIFICATION IN TERMS OF SECTION 45(5) OF THE COMPANIES ACT 71 OF 2008

In terms of the provisions of section 45(5)(a) of the Companies Act 71 of 2008 (“the Act”) and pursuant to the special resolution passed at the annual general meeting of the Company held on 6 December 2022 authorising the board of directors to provide direct or indirect financial assistance to related and inter-related companies, notification is hereby given that the board of directors of Fortress adopted a resolution authorising Fortress to provide financial assistance to related and inter-related companies of Fortress, which financial assistance exceeds one tenth of one percent of the Company’s net worth.

3 February 2023

Lead sponsor

JAVACAPITAL

Joint sponsor



Debt Sponsor

