

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”)



CHANGES TO THE BOARD OF DIRECTORS AND BOARD COMMITTEES

Shareholders and noteholders are advised that Mr Bram Goossens, an independent non-executive director, member of the audit committee, member of the social, ethics and sustainability committee and chairperson of the remuneration committee, has resigned from the board of Fortress (the “**Board**”) with effect from 14 February 2023, to pursue other interests.

A replacement for Bram as chairperson of the remuneration committee will be announced in due course. All other board committees remain duly constituted in terms of both statutory and governance requirements subsequent to Bram’s resignation.

The Board thanks Bram for his contribution to the Company and wishes him well in his future endeavours.

15 February 2023

Lead sponsor

JAVACAPITAL

Joint sponsor



Debt Sponsor

