

CASTLEVIEW PROPERTY FUND LIMITED

(Incorporated in the Republic of South Africa)

(Registration number: 2017/290413/06)

JSE share code: CVW

ISIN: ZAE000251633

(Approved as a REIT by the JSE)

(“Castlevue” or “the Company”)



NOTIFICATION OF CHANGE OF AUDITOR

Shareholders are advised that following the completion of Castlevue’s acquisition of multiple directly and indirectly held property assets from I Group Investments Proprietary Limited in October 2022 and the substantial increase in the size of the Company, Castlevue has undertaken a formal review of its external audit requirements based on, *inter alia*, capacity, fit and cost.

Following the completion of the review, RSM South Africa Incorporated (Registration number 2016/324649/21), with Mauricio De Faria as designated audit partner, has been appointed as the new external auditor of Castlevue with effect from 17 February 2023.

Consequently, the services of Nolands Inc. (“**Nolands**”) have been terminated with effect from 17 February 2023. The board of directors of the Company thanks Nolands for their services to Castlevue.

20 February 2023

Designated advisor

