

---

**LIBERTY TWO DEGREES LIMITED**  
Incorporated in the Republic of South Africa  
(Registration number 2018/388906/06)  
(Approved as a REIT by the JSE)  
Share code: L2D ISIN: ZAE000260576  
(**"L2D"**)

---

**CHANGE IN INDIVIDUAL DESIGNATED AUDITOR**

---

In compliance with paragraph 3.75(c) of the Listings Requirements of the JSE Limited, the board of directors of L2D (**"the Board"**) hereby notifies its shareholders that due to the requisite audit partner rotation at PricewaterhouseCoopers Inc. (**"PwC"**) in accordance with the provisions of the Companies Act (Act 71 of 2008), as amended, Shiraz Hassim has, with effect from 20 February 2023, been appointed as the new individual designated auditor for L2D for the financial year ending 31 December 2023, replacing Julianie Basson.

The Audit and Risk Committee expresses its sincere gratitude to Julianie Basson for her contribution during her tenure.

Johannesburg  
21 February 2023

**Sponsor**  
Merchantec Capital

**Investor Relations**  
Sumenthree Moodley  
Contact number: 011 358 9171