

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 Ben Kodisang, an independent non-executive director, member of the audit committee and member of the property and investment committee, has resigned from the board of Fortress (the “**Board**”) with effect from 8 March 2023, to focus his attention on his recently launched fund, REImagine Social Impact Retail Fund, managed by ALT Capital Partners.

A replacement for Ben as independent non-executive director and as audit committee member will be announced in due course. All other board committees remain duly constituted in terms of both statutory and governance requirements subsequent to Ben’s resignation.

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

8 March 2023

Lead sponsor

JAVACAPITAL

Joint sponsor



Debt Sponsor

