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" or "the Company")

BROAD-BASED BLACK ECONOMIC EMPOWERMENT (B-BBEE) ANNUAL COMPLIANCE REPORT AND LATEST B-BBEE CERTIFICATE

L2D is pleased to announce that it has obtained a level 1 B-BBEE contributor status following the conclusion of its B-BBEE verification for the 2022 financial year.

Shareholders are advised that in accordance with paragraph 16.21(g) and Appendix 1 to Section 11 of the Listings Requirements of the JSE, the Company's 2023 annual compliance report in terms of section 13G(2) of the Broad-Based Black Empowerment Amendment Act, 46 of 2013, has been submitted to the B-BBEE Commission and the Company's B-BBEE certificate is available on the Company's website, http://www.liberty2degrees.co.za/wp-content/uploads/2023/04/Certificate-Liberty-Two-Degrees-BDO12597-050423.pdf

Johannesburg

26 April 2023

Sponsor

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