

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 COMMITTEE

Shareholders and noteholders are advised that Donovan Pydigadu has informed the board of directors (‘Board’) of Fortress, of his intention to resign from both his board position as chief operating officer and executive director and consequently as a member of the Social, ethics and sustainability committee with effect from 14 August 2023, in order to pursue other interests. Donovan will remain at the disposal of the Company until 31 December 2023 to ensure a smooth handover of current matters and finalisation of existing projects in progress.

The Board wishes Donovan all the best for his future endeavours in 2024 and beyond and thanks him for the invaluable and positive contribution he has made to Fortress over the past six years.

12 July 2023

Lead sponsor

JAVACAPITAL

Joint sponsor



Debt Sponsor

