EQUITES PROPERTY FUND LIMITED

(Incorporated in the Republic of South Africa) (Registration number 2013/080877/06) Share code: EQU ISIN: ZAE000188843

Debt company code: EQUI

(Approved as a REIT by the JSE) ("Equites" or "the Company")



RESIGNATION OF COMPANY SECRETARY

Shareholders and noteholders are advised that Dianna Beneke has resigned as company secretary to pursue other ventures. Her resignation was effective from 31 August 2023. The Board thanks Dianna for her contribution to Equites and wishes her well in her future endeavours.

The Board has commenced a process to appoint a new company secretary. A further announcement in this regard will be released on SENS in due course.

1 September 2023

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