

REDEFINE PROPERTIES LIMITED

(Incorporated in the Republic of South Africa)

(Registration number 1999/018591/06)

JSE share code: RDF ISIN: ZAE000190252

Debt company code: BIRDF

(Approved as a REIT by the JSE)

("Redefine")



CHANGE TO THE COMPOSITION OF THE AUDIT COMMITTEE

Shareholders and noteholders are advised that Cora Fernandez, currently an independent non-executive director of Redefine, has been appointed as a member of the audit committee with effect from 30 October 2023 in order to further bolster the expertise within the audit committee.

Following the appointment, the audit committee will comprise:

- Diane Radley (chairperson of the audit committee);
- Lesego Sennelo;
- Simon Fifield; and
- Cora Fernandez.

31 October 2023

Sponsor

The logo for JAVACAPITAL, featuring the word "JAVACAPITAL" in a bold, sans-serif font. A blue horizontal line is drawn through the middle of the letters "A" and "V".