

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")



APPOINTMENT OF INTERIM COMPANY SECRETARY

Shareholders and noteholders are referred to the announcement published on 1 September 2023 and are advised that the process to appointment a new company secretary remains ongoing.

As an interim measure, the Board has resolved to appoint Riaan Gous as the interim company secretary with immediate effect, until such time as a permanent company secretary has been appointed.

Riaan is currently the chief operating officer of Equites and previously held the position of company secretary for a period of approximately 7 years up to October 2021. The Board considers Riaan to have the requisite knowledge and experience for the position.

A further announcement will be published on the appointment of a permanent company secretary.

27 November 2023

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