

REDEFINE PROPERTIES LIMITED

(Incorporated in the Republic of South Africa)

(Registration number 1999/018591/06)

JSE share code: RDF ISIN: ZAE000190252

LEI: 37890061EC026A7DA532

Debt company code: BIRDF

(Approved as a REIT by the JSE)

("Redefine" or "the company")



AVAILABILITY OF THE INTEGRATED REPORT AND BROAD-BASED BLACK ECONOMIC EMPOWERMENT ANNUAL COMPLIANCE REPORT AND POSTING OF NOTICE OF ANNUAL GENERAL MEETING

Shareholders are advised that the Redefine's integrated report, audited annual financial statements for the year ended 31 August 2023 (on which the company's auditors expressed an unmodified audit opinion), environmental, social and governance ("**ESG**") report and a notice of annual general meeting (the "**AGM**") (the "**integrated report**") has been published and is available on the company's website at: <https://www.redefine.co.za/investors/integrated-reports/latest-integrated-reports>.

The AGM will be held at 12:00 on Monday, 19 February 2024. The last day to trade in order to be participate in and vote at the AGM is Tuesday, 6 February 2024, and the record date for voting purposes is Friday, 9 February 2024.

The AGM will be conducted by electronic communication as contemplated in section 63(2)(b) of the Companies Act 71 of 2008 and shareholders or their proxies can access the meeting platform at <https://web.lumiagm.com>. A shareholders' guide is available in the notice of AGM to assist and provide meeting participation guidelines.

Shareholders are further advised that the company's annual compliance report in terms of section 13G(2) of the Broad-Based Black Economic Empowerment Act 53 of 2003 read with the Broad-Based Black Economic Empowerment Amendment Act 46 of 2013, is available on Redefine's website at: <https://www.redefine.co.za/about-us/bbbee-and-transformation>.

14 December 2023

Sponsor

JAVACAPITAL