

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")



APPOINTMENT OF COMPANY SECRETARY

Further to the announcement of the appointment of Riaan Gous as interim company secretary with effect from 27 November 2023, published on 27 November 2023, shareholders are advised that Thabo Vilakazi has been appointed as the company secretary of the Company with effect from 18 March 2024.

Thabo holds LLB and LLM degrees from the University of KwaZulu-Natal. He is an admitted attorney, conveyancer and notary public and is currently a director in the Real Estate and Conveyancing practice at CMS South Africa.

The Board is satisfied that Thabo possesses the requisite competence and experience for the role.

The Board welcomes Thabo to the position and looks forward to his contribution to the Company.

27 December 2023

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