

REDEFINE PROPERTIES LIMITED

(Incorporated in the Republic of South Africa)

(Registration number 1999/018591/06)

JSE share code: RDF ISIN: ZAE000190252

LEI: 37890061EC026A7DA532

(Approved as a REIT by the JSE)

("Redefine")



TRP121: NOTIFICATION OF AN ACQUISITION OF BENEFICIAL INTEREST IN SECURITIES

In compliance with section 122(3)(b) of the Companies Act, 71 of 2008 ("**the Companies Act**") and Regulation 121(2)(b) of the Companies Act Regulations, 2011 and paragraph 3.83(b) of the JSE Listings Requirements, shareholders are advised that Redefine has received notification from Public Investment Corporation SOC Limited ("**PIC**") of the acquisition by PIC of Redefine shares, such that PIC now holds 20.213% of Redefine's issued share capital.

As required in terms of section 122(3)(a) of the Companies Act, Redefine has filed the required notice with the Takeover Regulation Panel.

Responsibility statement

The board of directors of Redefine accepts responsibility for the information contained in this announcement and certifies that, to the best of its knowledge and belief, the information contained in this announcement relating to Redefine is true and this announcement does not omit anything that is likely to affect the importance of such information.

22 February 2024

Sponsor

JAVACAPITAL