

SA Corporate Real Estate Limited

(Incorporated in the Republic of South Africa)

(Registration number 2015/015578/06)

Share code: SAC ISIN: ZAE000203238

(Approved as a REIT by the JSE)

("SA Corporate" or the "Company")

RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR

In accordance with paragraph 3.59 of the JSE Limited Listings Requirements, the board of directors of SA Corporate ("the Board") wishes to advise that Ms Gloria Zandile Ningi Khumalo ("Ningi"), has resigned as an independent non-executive director from the Board, and as member of the Audit and Risk Committee and the Remuneration Committee, all with effect from 19 April 2024. Ningi's resignation is due to her assuming an executive role with a manufacturer, importer and exporter of motor vehicles and components.

The Board would like to extend its appreciation to Ningi for her valuable contribution to the Company and wishes her well in her future endeavours.

The Board has commenced a process of identifying a suitable replacement and shareholders will be advised accordingly, in due course.

Johannesburg

19 April 2024

Sponsor

Nedbank Corporate and Investment Banking, a division of Nedbank Limited