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 "**SA Corporate Group**")

APPOINTMENT OF AN EXECUTIVE DIRECTOR

In accordance with paragraph 3.59 of the JSE Limited Listings Requirements, the board of directors of SA Corporate is pleased to announce the appointment of Samson Joel Mojalefa, CA(SA) ("Samson") as an Executive Director of SA Corporate, with effect from 25 April 2024.

Samson has served the SA Corporate Group as a member of its executive management in the capacity of Head of Corporate Finance since June 2020. Samson is an accomplished financial executive with over 18 years' post-article experience and knowledge that is transferable over a number of faculties including corporate finance, financial management, strategy execution, private equity and investor relations. In the last four years he has made a substantial contribution to the performance of the business and implementing strategically important transactions.

Commenting on the appointment, SA Corporate's Chairman Arthur Moloto said: "We are confident that Samson's skills and experience will further enable and support the successful execution of the SA Corporate Group's strategy and in particular the achievement of shareholder value through long-term sustainable distribution growth."

Johannesburg 25 April 2024

Sponsor

Nedbank Corporate and Investment Banking, a division of Nedbank Limited