

Burstone Group Limited  
(Previously Investec Property Fund)  
Approved as a REIT by the JSE  
Incorporated in the Republic of South Africa  
Registration number: 2008/011366/06  
Share code: BTN  
Bond code: BTNI  
ISIN: ZAE000180915  
("Burstone")

#### RETIREMENT OF A DIRECTOR

In accordance with paragraph 3.59 of the Listings Requirements of the JSE Limited and paragraph 6.39 of the Debt Listings Requirements, investors are advised that Mrs. CWN Molope, an Independent Non-Executive Director, will not be standing for re-election at the forthcoming annual general meeting of Burstone, having served on the board of directors ("Board") for three years.

Accordingly, Mrs. Molope will retire as a director and as Chairperson of the Audit & Risk Committee, with effect from 15 August 2024.

The Board extends its sincere appreciation to Mrs. Molope for her commitment and valued contribution during her tenure as an independent non-executive director of the Company and wishes her well in her future endeavours.

The Board has appointed Mr. PA Theodosiou to act as Interim Chairperson of the Burstone Audit & Risk Committee until such time that a new Chairperson of the committee is elected.

Johannesburg South Africa  
12 August 2024  
JSE Sponsor: Investec Bank Limited ("Investec")