

HYPROP INVESTMENTS LIMITED

(Incorporated in the Republic of South Africa)

(Registration number 1987/005284/06)

JSE share code: HYP ISIN: ZAE000190724

JSE bond issuer code: HYPI

(Approved as a REIT by the JSE)

(“Hyprop” or “the Company”)



CHANGES TO THE COMPOSITION OF THE SOCIAL AND ETHICS COMMITTEE

Shareholders and noteholders are advised of the following changes to the composition the Social and Ethics Committee with effect from 17 September 2024:

- Morné Wilken and Brett Till will step down as members of the Social and Ethics Committee.
- Zuleka Jasper and Loyiso Dotwana have been appointed as members of the Social and Ethics Committee.

17 September 2024

Sponsor

JAVACAPITAL