

FORTRESS REAL ESTATE INVESTMENTS LIMITED

(Incorporated in the Republic of South Africa)

(Registration number 2009/016487/06)

JSE share code: FFB

ISIN: ZAE000248506

Bond company code: FORI

LEI: 378900FE98E30F24D975

(“Fortress” or the “Company”)



CHANGES TO THE BOARD OF DIRECTORS

Shareholders and noteholders are advised that Mr Jan Potgieter, the lead independent non-executive director of Fortress, will not be standing for re-election at the forthcoming annual general meeting, having served on the board of directors (“**Board**”) for nine years.

Accordingly, Jan will retire as a director and as the chairman of the property and investment committee, member of the audit committee and member of the nomination committee, with effect from 3 December 2024.

Jan joined the Board in December 2015 with the merger of Capital Property Fund Limited into Fortress. The Board thanks Jan for his valuable contribution to the Company and wishes him well in his future endeavours.

Changes to the Board subcommittees will be announced in due course.

24 October 2024

Lead sponsor



Debt sponsor and joint equity sponsor

