

## REDEFINE PROPERTIES LIMITED

(Incorporated in the Republic of South Africa)

(Registration number 1999/018591/06)

JSE share code: RDF ISIN: ZAE000190252

Debt company code: BIRDF

LEI: 37890061EC026A7DA532

(Approved as a REIT by the JSE)

("Redefine")



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## CHANGE TO THE BOARD OF DIRECTORS AND CHANGE IN COMPOSITION OF BOARD COMMITTEES

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Shareholders are advised that with effect from 27 March 2025, Craig Boshard has been appointed as an independent non-executive director of Redefine and as a member of Redefine's board Committees.

Craig (BSc. Construction Studies, BSc. (Hons) Construction Management), is a seasoned property developer with extensive experience in listed multinational property funds, with a particular focus in Africa and Central Eastern Europe. Craig has held various development manager roles for South African real estate companies over the years and was Retail Development Director (CEE) Poland for Rockcastle Poland Sp. z o.o, from 2015 to 2018 and Development Director of NEPI Rockcastle N.V. from 2018 to 2019. Most recently Craig was appointed Development Director of the MEA region, for DHL Real Estate Solutions, a subsidiary of DHL Supply Chain. He is also the joint CEO and owner of the Knysna Yacht Company (Pty) Ltd. Craig brings significant expertise in all aspects of real estate development and management to Redefine.

Craig will be a member of the following committees:

- Investment
- Social, ethics and transformation
- Risk, compliance and technology

The board of directors of Redefine welcomes Craig and looks forward to his contribution to Redefine.

28 March 2025

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Sponsor

