

**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")



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**APPOINTMENT OF COMPANY SECRETARY**

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Further to the announcement made on 1 April 2026, shareholders and noteholders are advised that the Company has appointed Ms Tendayi Kgasoe as Hyprop's company secretary with effect from 1 August 2026.

Tendayi holds a LLB Degree from the University of Pretoria, is an admitted attorney and has served as a company secretary and in various legal, compliance and risk management roles over a ten year period.

The Company welcomes Tendayi and looks forward to her contribution.

2 July 2026

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Sponsor

