

Burstone Group Limited

Approved as a REIT by the JSE

(Incorporated in the Republic of South Africa)

(Registration Number 2008/011366/06)

Share code: BTN ISIN: ZAE000180915

Bond Code: BTNI

CHANGES TO BOARD COMMITTEES COMPOSITION

In compliance with paragraph 6.71 of the Listings Requirements of the JSE Limited (“**JSE**”) and paragraph 6.42 of the JSE Debt and Specialist Securities Listings Requirements, shareholders and noteholders are advised of the following changes to the membership of the committees of the board of directors (the “**Board**”), with effect from 8 July 2026:

1. Paul Theodosiou steps down as chairperson of the Audit and Risk Committee, and shall continue to serve as a member of the Audit and Risk Committee;
2. Vuyisa Nkonyeni (an existing member of the Audit and Risk Committee) assumes the role of chairperson of the Audit and Risk Committee;
3. Rex Tomlinson steps down as chairperson of the Social and Ethics Committee, and shall continue to serve as a member of the Social and Ethics Committee;
4. Disebo Moephuli (an existing member of the Social and Ethics Committee) assumes the role of chairperson of the Social and Ethics Committee; and
5. Philip Hourquebie is appointed as a member of the Investment Committee.

The Board wishes all appointed independent non-executive directors well in their new roles and looks forward to their respective contributions.

Johannesburg

8 July 2026

JSE Equity and Debt Sponsor: Investec Bank Limited