

SAFARI INVESTMENTS RSA LIMITED
(Incorporated in the Republic of South Africa)
Registration number: 2000/015002/06
Approved as a REIT by the JSE Limited
Share code: SAR
ISIN number: ZAE000188280
("Safari" or "the Company")

RESIGNATION OF DIRECTOR

In accordance with paragraph 3.59(b) of the Listings Requirements of the JSE Limited, shareholders are hereby informed that Mr SJ Kruger has resigned as an alternate non-executive director with effect from 30 November 2017.

The Board would like to thank Mr Kruger for his valuable contribution to the Company as a director and wish him well with his future endeavours.

Pretoria

10 November 2017

Sponsor: PSG Capital Proprietary Limited