

SAFARI INVESTMENTS RSA LIMITED

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



RESIGNATION OF DIRECTOR

In accordance with paragraph 3.59(b) of the JSE Limited Listings Requirements, the board of directors of the Company ("**the Board**") wishes to advise that Ms Lulama L Letlape, will resign as an independent non-executive director of the Company with immediate effect, in order to pursue other business interests.

The Board would like to thank Lulama for her valuable contribution to the Company and wishes her well in her future endeavours.

Pretoria
16 October 2019

Sponsor
PSG Capital



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