

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



CHANGES TO THE BOARD

Shareholders are referred to the SENS announcements dated 17 July and 14 August 2020 in which it was stated that Mr C Roberts intends to step down from the board if suitable additional independent director/s proposed in the Revised AGM Notice (ordinary resolutions 3) are appointed by shareholders at the AGM, or if the composition of the board is otherwise such as to retain continuity of compliance with the requirements of King IV, the Companies Act and the JSE Listings Requirements.

As a result of the new Independent Non-Executive Directors appointed at the Annual General Meeting on 14 September 2020 and 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 Mr C Roberts, has resigned as an independent non-executive director of the Company with immediate effect.

The Board would like to thank Mr C Roberts for his valuable contribution to the Company and wish him well in his future endeavours.

Pretoria
17 September 2020

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