

EQUITES PROPERTY FUND LIMITED

(Incorporated in the Republic of South Africa)
(Registration number 2013/080877/06)
Share code: EQU ISIN: ZAE000188843
(Approved as a REIT by the JSE)
("Equites")



UPDATE TO INFORMATION DISCLOSED IN THE SHORT-FORM ANNOUNCEMENT IN RESPECT OF THE CONDENSED CONSOLIDATED INTERIM RESULTS FOR THE SIX MONTHS ENDED 31 AUGUST 2021

Shareholders and noteholders are referred to the short-form announcement in respect of the condensed consolidated interim results for the six months ended 31 August 2021, released on SENS today, Tuesday, 5 October 2021, and are advised that the complete list of directors of Equites is set out below:

Non – Executive Directors

P.L. Campher* (Chairman), R.E. Benjamin-Swales*, M.E. Brey*, E. Cross*, A.J. Gouws, N. Khan*, D. Murray*, K. Ntuli*, C. Hess**+, N. Mkhize**+

*Independent

+Appointed 1 October 2021

Executive Directors

A. Taverna-Turisan (CEO)^, G.R. Gous (COO), L. Razack (CFO)

All other information contained in the short-form announcement remains unchanged.

5 October 2021

Sponsor



Debt sponsor

