

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")

CHANGE OF COMPANY SECRETARY

In accordance with paragraph 3.59(b) of the JSE Limited Listings Requirements and given the changes to the board of directors of the Company ("**the Board**") announced on SENS on 7 November 2018, the Board wishes to advise that Dirk Engelbrecht has resigned as company secretary of the Company with immediate effect.

The Board has appointed Pieter van Niekerk as company secretary with immediate effect.

Curriculum Vitae: Pieter van Niekerk

Pieter joined Safari during May 2017 as Legal Advisor and Property Development Manager assisting with the legal aspects and requirements of greenfield projects, from implementation through to fruition. Pieter previously practiced as a Notary and Conveyancer bringing great knowledge of the property market to Safari. He is also part of the portfolio marketing team who networks with retailers in the market to promote existing and new retail space within the Safari portfolio. On 14 November 2018 he was appointed as the group company secretary and legal counsel of Safari dealing with all statutory compliance and corporate governance aspects for the group.

Pretoria
14 November 2018

Sponsor
PSG Capital



PSG CAPITAL