

OCTODEC INVESTMENTS LIMITED
(Incorporated in the Republic of South Africa)
(Registration number 1956/002868/06)
JSE share code: OCT ISIN: ZAE000192258
(Approved as a REIT by the JSE)
(“**Octodec**”)



PREMIUM PROPERTIES LIMITED
(Incorporated in the Republic of South Africa)
(Registration number 1994/003601/06)
JSE alpha code: BIPPL
(“**Premium Properties**”)

(collectively the “**Group**”)

CHANGE TO THE COMPOSITION OF THE GROUP AUDIT COMMITTEE

Shareholders are advised that Mr Gerard Kemp has resigned from the Audit Committee of the Group with effect from Monday, 4 October 2021. Mr Kemp remains as an independent non-executive director of Octodec and chairman of the Group’s SERT Committee. The board of directors of Octodec thanks Mr Kemp for his many years of valuable service to the Group.

The Group confirms that, following a SENS announcement released on Friday, 1 October 2021 with regard to the appointment of Mr Richard Buchholz to the board of Octodec, as well as a member of the Group’s Audit and Risk Committees, the composition of the Group’s Audit Committee remains compliant with the JSE Listings Requirements, the recommendations of the King Code and the requirements of the Companies Act, 71 of 2008 with regard to the composition and membership of an audit committee.

5 October 2021

Equity Sponsor



Debt Sponsor

Nedbank Corporate and Investment Banking, a division of Nedbank Limited

