

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" or "the company")



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

(collectively the "Group")

CHANGES TO THE COMPOSITION OF BOARD COMMITTEES

Following the recommendations of the Nominations Committee of the Group, the board of directors of Octodec (the "**Board**") accepted the resignations of Messrs Gerard Kemp, Myron Pollack and Pieter Strydom as members of the Nominations Committee and approved the appointment of Ms Maggie Mojapelo as a member of this Committee, with effect from 29 October 2021.

Mr Kemp has indicated his intention to retire at the upcoming annual general meeting of the company. Consequently, Mr Derek Cohen has been appointed the chairman of the Social, Ethics, Remuneration and Transformation Committee with effect from the annual general meeting which is expected to be held on 4 February 2022. The Board thanks Messrs Kemp, Pollack and Strydom for their contributions as members of the Nominations Committee and looks forward to Ms Mojapelo's participation in the Committee's important work.

The Board Committees remain duly constituted.

29 October 2021

Equity Sponsor

JAVACAPITAL

Debt Sponsor

Nedbank Corporate and Investment Banking, a division of Nedbank Limited

