

Freedom Property Fund Limited
(Incorporated in the Republic of South Africa)
(Registration number: 2012/129186/06)
Share code: FDP
ISIN: ZAE000185260
("Freedom" or "the Company")

EFFECTIVE DATES FOR CHANGES TO THE BOARD OF DIRECTORS AND APPOINTMENT OF CEO

1. INTRODUCTION

Freedom shareholders ("Shareholders") are referred to the SENS announcements released on 17 December 2015 regarding the appointment of directors to the board of Freedom ("Board") subject to all procedures, background checks and qualification checks being completed.

2. APPOINTMENTS TO THE BOARD

Freedom now advises Shareholders that the abovementioned checks have been completed and that the following members have been appointed to the Board with immediate effect.

- Mr. Steven Maritz – Chief Executive Officer
- Mr. Hugo Amos Lambrechts – Non-Executive Director
- Miss. Dominique Nel – Executive Director and Alternate Financial Director
- Mr. Nicolaas Johannes Retief – Independent Non-Executive Director

The composition and membership of the Board committees will be advised at a later stage.

The Freedom Board welcomes the appointment of the above directors and looks forward to their invaluable contributions.

A further announcement detailing the resignation dates of the Directors that will be stepping down, as per the previous announcement of 17 December 2015, will be released in due course.

Johannesburg
14 January 2016

Sponsor

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