

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")

## **COMPOSITION OF BOARD COMMITTEES**

### **1. INTRODUCTION**

Freedom shareholders ("Shareholders") are referred to the SENS announcements released on 14 January 2016 regarding the appointment of directors to the board of Freedom ("Board") stating that the composition and membership of the board committees would be advised at a later date.

### **2. COMPOSITION OF THE BOARD COMMITTEES**

Freedom now advises Shareholders that effective from the 25 February 2016, the members of the board committees are as follows:

#### **2.1 Audit & Risk Committee**

Dr. Phillip Dexter (Chairman)  
Mr. Willem Grobbelaar  
Mr. Nicolaas Retief.

#### **2.2 Remuneration Committee**

Mr. Nicolaas Retief (Chairman)  
Dr. Phillip Dexter  
Mr. Willem Grobbelaar

#### **2.3 Social & Ethics Committee**

Mr. Hugo Lambrechts (Chairman)  
Dr. Phillip Dexter  
Mr. Nicolaas Retief

Johannesburg  
25 February 2016

#### **Sponsor**

KPMG Service Proprietary Limited