

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")



CHANGES TO THE BOARD

The board of directors of the Company ("**the Board**") advises shareholders of the resignation of the following directors with immediate effect:

- Mr Stephen Naudé as an independent non-executive director;
- Mr Willem Stephanus Grobbelaar as an independent non-executive chairman;
- Mr Hugo Amos Lambrechts as a non-executive director; and
- Dr Phillip David Dexter as an independent non-executive director.

The Board would like to thank the above-mentioned directors for their service to the Company and wishes them well in their future endeavours.

Paarl
3 November 2020

Sponsor



Questco Corporate Advisory Proprietary Limited