

**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")



---

## APPOINTMENTS TO THE BOARD

---

In compliance with section 3.59 of the Listings Requirements of JSE Limited, the board of directors of the Company ("**the Board**") advises shareholders of the appointment of the following directors with immediate effect:

- Mr Jacobus Johannes Vos as an independent non-executive director;
- Mr Siphon Lloyd Mpila as an independent non-executive director;
- Mr Allan Groll as an independent non-executive director; and
- Mr Izak Johannes Botha as a non-executive director and chairman.

The composition and membership of the Board committees will be as follows:

**Risk and Audit committee:**

Mr JJ Vos (Chairman)  
Mr A Groll  
Mr SL Mpila

**Remuneration committee:**

MR JJ Vos (Chairman)  
Mr C La Grange  
Mr IJ Botha

**Social and Ethics committee:**

Mr A Groll (Chairman)  
Mr SL Mpila  
Mr C La Grange

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

Paarl  
11 November 2020

**Sponsor**



Questco Corporate Advisory Proprietary Limited