

Exemplar REITail Limited

(Incorporated in the Republic of South Africa)

(Registration number 2018/022591/06)

Approved as a REIT by the JSE

JSE share code: EXP ISIN: ZAE000257549

LEI: 3789000558287E37F130

(“Exemplar” or “the Company”)



NOTIFICATION OF CHANGE OF AUDITOR

Shareholders are advised that following a review of the Company’s external audit requirements, the Audit and Risk Committee has recommended, and the Board has endorsed, the appointment of PKF Octagon Inc. as the external auditor of the Company, with Nicole Nowak as the designated audit partner, to replace BDO South Africa Inc. with effect from the conclusion of the Company’s annual general meeting scheduled for 15 July 2026, or any adjournment or postponement thereof.

The change in auditor was initiated by the Company as part of the Board’s process of voluntary audit firm rotation.

The Board would like to extend its appreciation to BDO South Africa Inc. for their services to the Company.

9 June 2026

Sponsor

