

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”)



CHANGES TO THE BOARD

Shareholders are advised that Ms Nonyameko Mandindi (“Nyami”) has been appointed as an independent non-executive director of Exemplar with effect from 23 July 2021.

Nyami holds a BSc (Quantity Surveying) degree from the University of Natal, and has completed, amongst others, the Property Development Programme (UCT) and the Executive Master (Leadership and Strategy) programme at the Madrid Instituto de Empresa. She has held leadership positions at Intersite Property Management Services, the City of Johannesburg, Nedbank Corporate Finance, Royal Haskoning DHV Engineers, and Petals Global Proprietary Limited, a South African based women investment group, of which she currently serves as the chief executive officer. Nyami also manages her own built environment company, Kusile Africa Ventures Proprietary Limited and is a non-executive director of Hyprop Limited and Hudaco Industries Limited. She brings a wealth of experience in strategic insight, technical, leadership and management skills as well as the property industry, to Exemplar.

The board of directors of Exemplar welcomes Nyami and looks forward to working with her in her new non-executive director role.

23 July 2021

Sponsor

JAVACAPITAL