
PUTPROP LIMITED
Incorporated in the Republic of South Africa
(Registration number 1988/001085/06)
Share code: PPR ISIN: ZAE000072310
("Putprop" or "the Company")

CHANGE TO THE BOARD – RETIREMENT OF DIRECTOR

In compliance with paragraph 3.59 of the Listings Requirements of JSE Limited, the board of directors of Putprop ("**the Board**") hereby notifies its shareholders that Ms Anna Lucia Carleo-Novello ("**Anna**"), an executive director, has given notice of her intention to retire from the Board with effect from 30 November 2023.

The Board wishes to thank Anna for her contribution to the Company during her tenure and wishes her well in her retirement.

Johannesburg
31 August 2023

Sponsor
Merchantec Capital