HERIOT REIT LIMITED

Incorporated in the Republic of South Africa (Registration number: 2017/167697/06) Approved as a REIT by the JSE Limited

Share code: HET ISIN: ZAE000246740

("Heriot" or "the Company")



CHANGE OF SPONSOR

In accordance with paragraph 2.7A(b) of the Listings Requirements of the JSE Limited, shareholders are hereby advised that the Company has changed its sponsor and has appointed Valeo Capital (Pty) Limited as its sponsor with effect from today, 1 November 2023.

Johannesburg 1 November 2023

Sponsor Valeo Capital (Pty) Limited

