

## HERIOT REIT LIMITED

(Incorporated in the Republic of South Africa)

(Registration number: 2017/167697/06)

(Approved as a REIT by the JSE)

JSE share code: HET

ISIN: ZAE000246740

("Heriot" or "the Company")



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## CHANGE TO THE BOARD OF DIRECTORS

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In accordance with paragraph 3.59 of the Listings Requirements of the JSE Limited, the board of directors of Heriot ("**the Board**") wishes to advise shareholders that Mr. Greg Heron ("**Greg**") has been appointed as a non-executive director and a member of the audit and risk committee of the Company with effect from today, 8 October 2024.

Greg is a Chartered Accountant with more than 30 years' experience in corporate, structured and property finance as well as significant operational exposure to a variety of businesses. He currently holds the office of CEO of Infinitus Holdings, an investment company that holds a portfolio primarily invested in the fast moving consumer groups and retail sectors. Prior to that he was head of Leaf Property Fund, a significant unlisted property fund focused on the office and commercial sector of the property market. During his time at Leaf, he led the repositioning of the fund which included the disposal of a large portfolio of assets as part of this process. Greg serves on the boards of various unlisted companies and is an independent non-executive director of SA Corporate Real Estate Limited and Safari Investments (RSA) Limited, both REITs listed on the JSE.

The Board congratulates and welcomes Greg and looks forward to his contributions to the Company.

8 October 2024

Johannesburg

Designated advisor

Valeo Capital (Pty) Ltd

