

Freedom Property Fund Limited  
(Incorporated in the Republic of South Africa)  
(Registration number: 2012/129186/06)  
Share code: FDP  
ISIN: ZAE000185260  
("Freedom" or "the Company")

## **EFFECTIVE DATES FOR CHANGES TO THE BOARD OF DIRECTORS**

### **1. INTRODUCTION**

Freedom shareholders ("Shareholders") are referred to the SENS announcements released on 17 December 2015, 14 January 2016 and 20 January 2016 ('Announcements') regarding changes to the board of Freedom ("Board").

### **2. RESIGNATIONS FROM THE BOARD**

Shareholders were advised in the Announcements that the following director has resigned from the Board and that the effective date of such resignation would be announced in due course:

- Mr. Moss Molefi

Shareholders are advised that the effective date of this resignation is 20 January 2016.

The Board, executive and staff wish to thank Mr. Molefi members his invaluable contributions to the Company and wish him well in his future endeavours.

Johannesburg  
21 January 2016

#### **Sponsor**

KPMG Service Proprietary Limited