

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" or the "Group")

RESIGNATION OF EXECUTIVE DIRECTOR AND ALTERNATE FINANCIAL DIRECTOR

In compliance with section 3.59 of the Listings Requirements of JSE Limited, the board of directors of Freedom announces that it has received and accepted Ms Dominique Nel's resignation as an executive director and alternate Financial Director of the Company and all subsidiary companies of Freedom with effect from Monday, 13 June 2016. Ms Nel will remain in her position of Group Financial Manager.

Mr. Willem Grobbelaar, the Chairman commented: "It is with regret that we have to accept the resignation of Ms Nel and we wish her well in her future endeavours. The directors and staff of Freedom wish to thank Ms Nel for her contribution as Director to the Company."

14 June 2016

Sponsor
Bravura Capital Proprietary Limited