

Runway Property Group Limited
(Incorporated in the Republic of South Africa)
(Registration number 2019/547292/06)
ZAR X Code: ZXRPG ISIN: ZAE ZAEZ00000059
("Accéntuate" or "the Company" or "the Group")

CHANGE IN COMPANY SECRETARY

Runway, which is a Real Estate Investment Trust listed on the ZAR X Exchange and invests in predominantly neighbourhood retail centres, has appointed a new company secretary, Sirkien van Schalkwyk of Juba Statutory Services (Pty) Ltd, with effect from 1 February 2021.

Sirkien (BLC, LLB) has 20 years' company secretarial experience and has acted as company secretary for a number of companies, including JSE listed companies. Sirkien founded Juba Statutory Services in 2010 focussing on servicing a limited number of clients to ensure a high quality of service.

By order of the board of directors

Johannesburg
1 February 2021