
heartwood®

PROPERTIES

HEARTWOOD PROPERTIES LIMITED

Incorporated in the Republic of South Africa

Registration Number: 2017/654253/06

ISIN: ZAE400000044

4AX Share Code: 4AHP

(“Heartwood Properties” or “the Company”)

CHANGE IN COMPANY SECRETARY OF HEARTWOOD PROPERTIES

In accordance with paragraph 11.32 of the Listing Requirements of 4 Africa Exchange Proprietary Limited, shareholders of Heartwood Properties are hereby advised that the board of directors of Heartwood Properties has formally resolved to appoint Kilgetty Statutory Services Proprietary Limited (“**Kilgetty**”) as the new company secretary of the Heartwood Properties group of companies, which appointment is effective immediately.

Kilgetty replaces ER Goodman Secretarial Services Proprietary Limited who was appointed as company secretary during March 2018.

15 November 2018

External Issuer Agent:

Pallidus Capital Proprietary Limited