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# heartwood<sup>®</sup>

PROPERTIES

**HEARTWOOD PROPERTIES LIMITED**

Incorporated in the Republic of South Africa

Registration Number: 2017/654253/06

ISIN: ZAE400000044

4AX Share Code: 4AHWP

(“Heartwood Properties” or “the Company”)

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**NOTIFICATION OF CHANGE IN AUDITOR OF HEARTWOOD PROPERTIES**

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In compliance with paragraph 11.32 of the Listing Requirements of 4 Africa Exchange Proprietary Limited (“4AX”), shareholders of Heartwood Properties are hereby advised as follows:

At its board of directors (“Board”) meeting held on 31 October 2019, the Board of Heartwood Properties formally resolved, to appoint Mazars Proprietary Limited (“Mazars”) with Ms Yolandie Ferreira, as the designated auditor partner, to be appointed as the external auditors of the Heartwood Properties group of companies with immediate effect.

02 December 2019

**External Issuer Agent:**

Pallidus Capital Proprietary Limited