

HERIOT REIT LIMITED

(Incorporated in the Republic of South Africa)

(Registration number: 2017/167697/06)

(Approved as a REIT by the JSE)

JSE share code: HET

ISIN: ZAE000246740

(“Heriot” or “the Company”)



CHANGE IN COMPANY SECRETARY

In terms of paragraph 3.59 of the JSE Listings Requirements, shareholders are hereby advised that Mr Pieter van Niekerk (“**Pieter**”) has been appointed as the new company secretary of Heriot with effect from 30 April 2026, replacing CIS Company Secretaries (Pty) Ltd (“**CIS**”).

Pieter obtained his LLB degree from the University of Pretoria and is admitted as a conveyancer and notary of the High Court. Pieter joined Safari Investments RSA Ltd in May 2017 as legal adviser and Property Development Manager, assisting with the legal aspects and requirements of greenfield projects, from implementation through to fruition. In 2018, Pieter was appointed as the Group Company Secretary and legal counsel of Safari Investments RSA Ltd (“**Safari**”), dealing with all statutory compliance and corporate governance aspects for the Safari group until Safari was delisted and became a wholly owned subsidiary of Heriot in December 2025.

The board of directors would like to welcome Pieter and thank CIS for their services and contributions to the Company.

Johannesburg
26 January 2026

Designated Advisor
Valeo Capital (Pty) Limited

 Valeo Capital