

CASTLEVIEW PROPERTY FUND LIMITED

(Incorporated in the Republic of South Africa)

(Registration number: 2017/290413/06)

JSE share code: CVW

ISIN: ZAE000251633

(Approved as a REIT by the JSE)

("Castlevue" or "the Company")



CHANGE TO THE BOARD

Shareholders are advised of the appointment of Mr Koketso Mabe as an independent non-executive director of Castlevue with effect from 5 December 2025, subject to the approval of the Prudential Authority.

Koketso has over 23 years of experience in insurance, investment banking and asset management in various capacities. Since 2017, he has been a part-owner and director at Capital Link Partners Proprietary Limited, a boutique asset manager founded in 2013.

Koketso has deep experience in serving on medium and large enterprise boards in a non-executive capacity and has served on various board committees. He is currently an independent non-executive director of Rand Mutual Assurance Group and serves as deputy chairman. He is also a director of the Mineworkers Investment Company (RF) Proprietary Limited and chairs its investment committee.

The board welcomes Koketso and looks forward to his contributions to Castlevue.

2 December 2025

Designated advisor