**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)
("**Castleview**" or "**the Company**")

castleview

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## CHANGE TO A BOARD COMMITTEE

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Shareholders are referred to the announcement published by Castleview on 2 December 2025 regarding the appointment of Mr Koketso Mabe as an independent non-executive director of the Company, subject to the approval of the Prudential Authority. Shareholders are advised that the Prudential Authority has unconditionally approved Koketso's appointment to the Castleview board.

Shareholders are also advised that Koketso has been appointed to the Company's Investment Committee, which now comprises the following members:

- David Green (Chairman)
- Gregg Bayly
- Avesh Padayachee
- Koketso Mabe

30 March 2026

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**Designated advisor**

JAVACAPITAL