

Corporate Information

Directorate and Administration

Directors of Spear

Abubaker Varachhia * (Chairman)
Michael Naftali Flax (Chief Executive Officer)
Quintin Michael Rossi (Managing Director)
Christiaan Barnard (Financial Director)
Brian Leon Goldberg *#
Jalaloodien Ebrahim Allie *# (Lead Independent Director)
Niclas Kjellström-Matseke *#

* Non-executive

Independent

Spear REIT Limited

Registered office:

5th Floor
Double Tree by Hilton at the Upper Eastside
31 Brickfield Road
Woodstock, Cape Town, 8010
(PO Box 50, Observatory, 7935)

Contact details

Tel: 021 404 0580
info@spearprop.co.za
www.spearprop.co.za

Company Secretary

Rene Cheryl Stober

Transfer Secretaries

Computershare Investor Services Proprietary Limited
Rosebank Towers, 15 Biermann Avenue, Rosebank, 2196
(PO Box 61051, Marshalltown, 2107)

Independent Reporting Accountants and Auditors

Grant Thornton Cape Incorporated
6th Floor, 123 Hertzog Boulevard
Foreshore, Cape Town, 8001
(PO Box 2275, Cape Town, 8000)

Sponsor

PSG Capital Proprietary Limited
1st Floor, Ou Kollege Building
35 Kerk Street, Stellenbosch, 7600
(PO Box 7403, Stellenbosch, 7599)

Legal Adviser

Cliffe Dekker Hofmeyr
11 Buitengracht Street
Cape Town, 8001
(PO Box 695, Cape Town, 8000)

Bankers

Nedbank Limited
Investec Limited