

DIRECTORATE AND ADMINISTRATION

SPEAR REIT LIMITED

(Incorporated in the Republic of South Africa)
(Registration number: 2015/407237/06)
JSE share code: SEA ISIN: ZAE000228995
LEI: 378900F76170CCB33C50
(Approved as a REIT by the JSE)
("Spear" or "the Group" or "the Company")

REGISTERED OFFICE

16th Floor
2 Long Street
Cape Town, 8001
(PO Box 50, Observatory, 7935)

DIRECTORS OF SPEAR

Abubaker Varachhia * (Non-executive Chairman)
Michael Naftali Flax * (Non-executive Deputy Chairman)
Quintin Michael Rossi (Chief Executive Officer)
Christiaan Barnard (Chief Financial Officer)
Brian Leon Goldberg *#
Jalaloodien Ebrahim Allie *# (Lead Independent Director)
Niclas Kjellström-Matseke *#
Cormack Sean McCarthy *
Dr. Rozett Lucille Phillips *#

* Non-executive

Independent

COMPANY SECRETARY

René Cheryl Stober

CONTACT DETAILS

info@spearprop.co.za
www.spearprop.co.za

TRANSFER SECRETARIES

Computershare Investor Services Proprietary Limited
Rosebank Towers, 15 Biermann Avenue, Rosebank, 2196
(Private Bag X9000, Saxonwold, 2132)

INDEPENDENT REPORTING ACCOUNTANTS AND AUDITORS

BDO South Africa 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)

and

2nd Floor, Building 3
11 Alice Lane, Sandhurst
Sandton, 2196
(PO Box 650957, Benmore, 2010)

LEGAL ADVISOR

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

BANKERS

Nedbank Limited
Investec Limited
Standard Bank Limited

SHAREHOLDER DIARY

Annual general meeting	30 June 2022
Interim reporting period	31 August 2022
Financial year-end	28 February 2023