

SPEAR REIT LIMITED

(Incorporated in the Republic of South Africa)

(Registration number 2015/407237/06)

Share Code: SEA

ISIN: ZAE000228995

LEI: 378900F76170CCB33C50

Approved as a REIT by the JSE

("the Company")



SPEAR
REIT LIMITED

CHANGE OF VENUE FOR ANNUAL GENERAL MEETING

Shareholders are referred to the announcement published on SENS on 26 June 2020, in which notice was given of the Company's upcoming annual general meeting ("**AGM**") to be held at 11:00 on Friday, 24 July 2020 ("**Announcement**").

Shareholders are hereby advised that, due to the original venue not being available due to disruptions caused by COVID-19, the venue for the AGM has changed from that published in the Announcement and referred to in the notice of the AGM and form of proxy. Accordingly, the AGM will now be held at Spear REIT Limited Head Office, 16th Floor, 2 Long Street, Cape Town.

The date and the time of the AGM will remain the same.

The change of venue does not affect the validity of any form of proxy already submitted or to be submitted in respect of the AGM.

Cape Town
7 July 2020

Sponsor
PSG Capital



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