
LIBERTY TWO DEGREES LIMITED
Incorporated in the Republic of South Africa
(Registration number 2018/388906/06)
(Approved as a REIT by the JSE)
Share code: L2D ISIN: ZAE000260576
("L2D" or "the Company")

RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR

In compliance with paragraph 3.59 of the Listings Requirements of the JSE Limited, the board of directors of L2D ("**the Board**") hereby notify its shareholders that Dr Puleng Makhoalibe has tendered her resignation as an independent non-executive director of the Company and member of the Social, Ethics and Transformation Committee with effect from 11 August 2022 to focus on her coaching and consulting practice.

The Board wishes to express its gratitude and appreciation to Dr Makhoalibe for her contribution to L2D during her term of office.

Johannesburg
12 August 2022

Sponsor
Merchantec Capital

Investor Relations
Sumenthree Moodley
Contact number: 011 358 9171