



RDC PROPERTIES LIMITED
(Incorporated in the Republic of Botswana)
(Company number: BW00000877423)
BSE Ordinary Share Code: RDCP
("RDCP" or "the Company")

**UPDATE TO PREVIOUS ANNOUNCEMENT
CHANGES TO THE COMPOSITION OF THE BOARD IN 2025**

The Company refers to the Announcement published on 3 December 2024.

The Company advised the public of Ms Lerato Molefe's appointment to RDCP's Board, with an effective date of 23 May 2025, subject to shareholder approval at the Annual General Meeting ("AGM") scheduled for the same date.

The Company wishes to advise that Ms Molefe is an independent non-executive director of Access Bank South Africa Limited and that her appointment to our Board is also subject to approval from the Prudential Authority in South Africa.

The Company will advise of further developments, on X-News, as the Prudential Authority approval occurs.

By Order of the Board

9 December 2024