

Summit Properties Limited Change of Directors

1 September 2020

The Board of Directors (the "Board") of Summit Properties Limited (the "Company") announces that Mr Harry Hyman and Mr Christopher Spencer resigned from the Board with effect from 31 August 2020. The Company extends its gratitude to both for their service during their tenures.

Mr Christopher Le Page has been appointed as a Director with effect from 1 September 2020.

For further information please contact:

Summit Properties Limited

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Carey, Company Secretary

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