

Fountainhead Property Trust

A Collective Investment Scheme in property registered in terms of the Collective Investment Schemes Control Act, No.45 of 2002 and managed by Fountainhead Property Trust Management Limited

Registration number 1983/003324/06

Share code: FPT

ISIN code: ZAE000097416

("Fountainhead")

APPOINTMENT OF DIRECTOR

Unitholders are advised that the board of Fountainhead Property Trust Management Limited, the management company of Fountainhead, has with effect from 06 April 2008 appointed Sean Jeffrey Segar (42) as non executive director of the company.

Cape Town

10 April 2008

Sponsor

Standard Bank

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