

FPT - Fountainhead - Change To The Board Of Directors
Fountainhead Property Trust
("Fountainhead" or "the company")

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
("FPTML")

Registration number 1983/003324/06

Share code: FPT

ISIN code: ZAE000097416

CHANGE TO THE BOARD OF DIRECTORS

Unitholders are advised of the following appointment to the
board of FPTML, the manager of Fountainhead, with immediate
effect:

Donald Samuel Ogbu

Mr Ogbu is the Chief Executive Officer of Liberty Group
Properties(Proprietary) Limited and the President Elect of
SAPOA, the South African Property Owners Association.

Cape Town

11 September 2009

Sponsor

Standard Bank

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