

## EMIRA PROPERTY FUND LIMITED

Incorporated in the Republic of South Africa

(Registration number 2014/130842/06)

JSE share code: EMI ISIN: ZAE000203063

JSE bond company code: EMII

(Approved as a REIT by the JSE)

("Emira" or the "Company")



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## NO CHANGE STATEMENT, NOTICE OF ANNUAL GENERAL MEETING AND CHANGE TO THE BOARD OF DIRECTORS

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### No change statement:

Shareholders and noteholders ("**security holders**") are advised that the Company's Integrated Annual Report containing, *inter alia*, the audited annual financial statements for the year ended 30 June 2020, is available at the registered office of the Company and on their website: [www.emira.co.za/financial-reporting](http://www.emira.co.za/financial-reporting). Neither the audited annual financial statements nor the audit report contains any modifications to the reviewed condensed financial statements for the year ended 30 June 2020, published on SENS on 31 August 2020. Security holders are also advised that the audit report was unqualified.

Security holders are further advised that the Company's Integrated Annual Report was posted to shareholders today.

### Notice of the Annual General Meeting:

Shareholders are advised that the Company's Annual General Meeting ("**AGM**") has been convened for 11:00 on Tuesday, 1 December 2020, conducted entirely by electronic participation as contemplated in section 63(2)(a) of the Act due to the impact of the COVID-19 pandemic and the restrictions placed on public gatherings.

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2020

Record date for determining those shareholders entitled to receive the notice of AGM	Friday, 23 October
Last day to trade in order to be eligible to participate in, and vote at the AGM	Tuesday, 17 November
Record date (for voting purposes at the AGM)	Friday, 20 November

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Shareholders who wish to participate electronically in and/or vote at the AGM are required to contact the company's transfer secretaries, Computershare Investor Services Proprietary Limited ("**Computershare**"), at [proxy@computershare.co.za](mailto:proxy@computershare.co.za) as soon as possible, but in any event no later than 11:00 South African time on Friday, 27 November 2020.

Computershare will follow a verification process to verify each applicant's entitlement to participate in and/or vote at the AGM. Thereafter, Computershare will provide each verified shareholder or their duly appointed proxy with the electronic meeting invitation required to access the AGM.

### Change to the board of directors:

Security holders are also advised that Mr Bryan Kent will retire as an independent non-executive director from the board of directors of Emira ("**Board**"), and as chairman of the Audit and Risk Committee, with effect from 31 October 2020.

Mr Kent has served on the Board since 2007 and elected to retire from the Board as he was due to retire in terms of the Board's independence policies.

The Board thanks Mr Kent for his outstanding and very valued service to the Company and wishes him well in his future endeavours.

Mr Vuyisa Nkonyeni, an existing independent non-executive director of the Board and a member of the Audit and Risk Committee has been appointed as the new chairman of the Audit and Risk Committee with effect from 31 October 2020.

Bryanston  
30 October 2020

**Sponsor**

Questco Corporate Advisory Proprietary Limited

**Debt Sponsor**

RAND MERCHANT BANK (a division of FirstRand Bank Limited)