

EMIRA PROPERTY FUND LIMITED

Incorporated in the Republic of South Africa

(Registration number 2014/130842/06)

JSE share code: EMI ISIN: ZAE000203063

JSE Interest Rate Issuer Code: EMII

(Approved as a REIT by the JSE)

("Emira" or "the Company")



AVAILABILITY OF BROAD-BASED BLACK ECONOMIC EMPOWERMENT ANNUAL COMPLIANCE REPORT

Shareholders are hereby notified that, in accordance with the JSE Listings Requirements, the Company's annual compliance report in terms of section 13G(2) of the Broad-Based Black Economic Empowerment Act 53 of 2003 (read with the Broad-Based Black Economic Empowerment Amendment Act 46 of 2013), has been published and is available on the Company's website: www.emira.co.za/bee-downloads/

Bryanston
26 January 2021

Sponsor

Questco Corporate Advisory Proprietary Limited