

EQUITES PROPERTY FUND LIMITED
(Incorporated in the Republic of South Africa)
(Registration number 2013/080877/06)
JSE share code: EQU ISIN: ZAE000188843
Alpha code: EQUI
(Approved as a REIT by the JSE)
("Equites" or "the Company")



PUBLICATION OF INTEGRATED REPORT AND BROAD-BASED BLACK ECONOMIC EMPOWERMENT ANNUAL COMPLIANCE REPORT

Shareholders and debtholders are advised that Equites' integrated report, incorporating the audited consolidated annual financial statements for the year ended 28 February 2021, on which the Company's auditors expressed an unmodified audit opinion has been published today, 31 May 2021 and is available on the Company's website, <https://www.equites.co.za/investor-community/investors-documentation/>. Electronic or printed copies of the integrated report are available on request from investors@equites.co.za.

A notice of annual general meeting of the Company will be posted separately on or about 21 June 2021.

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 2003, has been published and is available on the Company's website: https://www.equites.co.za/media/fjndqiwv/equites_bee-certificate-2020-final.pdf.

31 May 2021

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