

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")



ACCEPTANCE BY DIRECTOR OF SHARES ALLOCATED

In compliance with paragraph 3.63 of the Listings Requirements of the JSE Limited, the following information is disclosed in respect of the acceptance by a director of the Company of shares allocated in terms of the Emira Matching Share Co-Investment Plan ("**Emira Matching Plan**"):

Name of director:	G Jennett
Number and class of shares allocated:	47 762 ordinary shares
Issue price:	Rnil (Free of charge)
Notional value of transaction (based on an implied price of R9.52 per share, being the closing price on 15 June 2021, the last trading date immediately preceding the date of this announcement):	R454 694
Nature and date of transaction:	Off-market acceptance of shares acquired by the Company in the market, allocated in terms of the Emira Matching Plan on 31 May 2021, which shares will vest on 27 November 2023 subject to the satisfaction of certain vesting and performance conditions as set out in the Emira Matching Plan
Type of interest:	Direct beneficial
Clearance to deal obtained:	Yes
Name of director:	Ulana Van Biljon
Number and class of shares allocated:	13 300 ordinary shares
Issue price:	Rnil (Free of charge)
Notional value of transaction (based on an implied price of R9.52 per share, being the closing price on 15 June 2021, the last trading date immediately preceding the date of this announcement):	R126 616
Nature and date of transaction:	Off-market acceptance of shares acquired by the Company in the market, allocated in terms of the Emira Matching Plan on 31 May 2021, which shares will vest on 27 November 2023 subject to the satisfaction of certain vesting and performance conditions as set out in the Emira Matching Plan
Type of interest:	Direct beneficial

Clearance to deal obtained: Yes

Name of director: Greg Booyens

Number and class of shares allocated: 12 160 ordinary shares

Issue price: Rnil (Free of charge)

Notional value of transaction (based on an implied price of R9.52 per share, being the closing price on 15 June 2021, the last trading date immediately preceding the date of this announcement): R115 763

Nature and date of transaction: Off-market acceptance of shares acquired by the Company in the market, allocated in terms of the Emira Matching Plan on 31 May 2021, which shares will vest on 27 November 2023 subject to the satisfaction of certain vesting and performance conditions as set out in the Emira Matching Plan

Type of interest: Direct beneficial

Clearance to deal obtained: Yes

Bryanston
17 June 2021

Sponsor
Questco Corporate Advisory Proprietary Limited