

## 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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### Acceptance by director of shares allocated

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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:	42 203 ordinary shares
Issue price:	Rnil (Free of charge)
Notional value of transaction (based on an implied price of R9.57 per share, being the closing price on the date immediately preceding the date of this announcement):	R403 882.71
Nature and date of transaction:	Off-market acceptance of shares, allocated in terms of the Emira Matching Plan on 1 December 2021, which shares will vest on 27 November 2024 and be acquired by the Company in the market, 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:	U Van Biljon
Number and class of shares allocated:	36 534 ordinary shares
Issue price:	Rnil (Free of charge)
Notional value of transaction (based on an implied price of R9.57 per share, being the closing price on the date immediately preceding the date of this announcement):	R349 630.38
Nature and date of transaction:	Off-market acceptance of shares, allocated in terms of the Emira Matching Plan on 1 December 2021, which shares will vest on 27 November 2024 and be acquired by the Company in the market, 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: G Booyens

Number and class of shares allocated: 28 321 ordinary shares

Issue price: Rnil (Free of charge)

Notional value of transaction (based on an implied price of R9.57 per share, being the closing price on the date immediately preceding the date of this announcement): R271 031.97

Nature and date of transaction: Off-market acceptance of shares, allocated in terms of the Emira Matching Plan on 1 December 2021, which shares will vest on 27 November 2024 and be acquired by the Company in the market, 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  
6 December 2021

**Sponsor**

Questco Corporate Advisory Proprietary Limited

**Debt Sponsor**

RAND MERCHANT BANK (a division of FirstRand Bank Limited)