ARROWHEAD PROPERTIES LIMITED (Incorporated in the Republic of South Africa) (Registration number 2007/032604/06) JSE share code: AHA ISIN: ZAE000275491 JSE share code: AHB ISIN: ZAE000275509 (Granted REIT status with the JSE) ("Arrowhead" or the "Company")

DISTRIBUTION OF AUDITED ANNUAL FINANCIAL STATEMENTS

Further to Arrowhead's reviewed results for the year ended 30 September 2021, released on SENS on 24 November 2021 ("**Reviewed Results**"), the audited annual financial statements are now available on the Company's website at <u>https://arrowheadproperties.co.za/cmsAdmin/uploads/annual-results/audited-afs-2021.pdf</u>.

The audited annual financial statements and the audit report of the independent auditors, BDO South Africa, contain no modifications to the aforementioned Reviewed Results and independent auditor's review conclusion.

A further announcement will be released once the integrated annual report, incorporating the notice of annual general meeting, is distributed to shareholders.

15 December 2021

Sponsor

Nedbank Corporate and Investment Banking, a division of Nedbank Limited