

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")

AVAILABILITY OF THE INTEGRATED ANNUAL REPORT, NO CHANGE STATEMENT AND NOTICE OF ANNUAL GENERAL MEETING AND B-BBEE COMPLIANCE REPORT

Integrated Report and no change statement

Shareholders are advised that the Arrowhead's integrated annual report incorporating the audited annual financial statements for the year ended 30 September 2021, notice of annual general meeting and form of proxy, has been distributed to shareholders today and is available on the Company's website at www.arrowheadproperties.co.za.

Annual General Meeting ("AGM")

The AGM of Arrowhead shareholders will be held at the offices of Arrowhead, 3rd Floor, Upper Building, 1 Sturdee Avenue, Rosebank, Johannesburg on Monday, 28 February 2022 at 11h00 or by way of electronic participation.

The Company has made provision for Arrowhead shareholders or their proxies to participate electronically in the AGM by way of telephone conferencing or MS Teams. Should shareholders wish to participate in the AGM by telephone conference call or MS Teams as aforesaid, the shareholder or proxy as the case may be, will be required to advise the Company thereof by no later than 11:00 on Thursday, 24 February 2022. Full details for purposes of electronic participation are set out in the notice of AGM.

The salient dates for the AGM are as follows:

	2022
Record date for the receipt of the notice of AGM	Friday, 14 January
Notice of AGM posted	Thursday, 20 January
Last day to trade in order to be eligible to participate in and vote that the AGM	Tuesday, 15 February
Record date for voting purposes (" voting record date ")	Friday, 18 February
Forms of proxy for the AGM lodged by 11h00 on*	Thursday, 24 February
AGM (at 11h00) on	Monday, 28 February
Results of AGM released on SENS on or before	Monday, 28 February

* Recommended for administrative purposes.

Broad-Based Black Economic Empowerment compliance report

In accordance with the JSE Listings Requirements, Arrowhead'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 Empowerment Amendment Act 46 of 2013, has been published and is available on the Company's website at the following link: <https://www.arrowheadproperties.co.za/b-bbee.php>

20 January 2022

Sponsor

Nedbank Corporate and Investment Banking, a division of Nedbank Limited