

**INDLUPLACE PROPERTIES LIMITED**  
(Incorporated in the Republic of South Africa)  
(Registration number 2013/226082/06)  
JSE share code: ILU ISIN: ZAE000201125  
(Approved as a REIT by the JSE)  
("Indluplace" or "the company")



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## **NO CHANGE STATEMENT, NOTICE OF ANNUAL GENERAL MEETING AND AVAILABILITY OF BROAD-BASED BLACK ECONOMIC EMPOWERMENT ANNUAL COMPLIANCE REPORT**

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Shareholders are advised that Indluplace's annual report, incorporating the audited annual financial statements for the year ended 30 September 2021, (on which the company's auditors expressed an unqualified audit opinion) has been dispatched to shareholders and is available on the company's website, <https://indluplace.co.za/downloads/2021/results/Indluplace-2021-AR.pdf>. The annual financial statements contain no changes to the audited consolidated financial statements for the year ended 30 September 2021, released on SENS on 17 November 2021.

The annual report contains a notice of annual general meeting which will be held at 10h00 on Tuesday, 1 March 2022 at 2nd Floor, 158 Jan Smuts Building, 9 Walters Street, Rosebank, Johannesburg, 2196 and through electronic participation by way of telephone conferencing or by way of MS Teams.

The last day to trade in order to be eligible to participate in and vote at the annual general meeting is Tuesday, 15 February 2022 and the record date for voting purposes is Friday, 18 February 2022.

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 2013, has been published and is available on the company's website: <https://indluplace.co.za/downloads/2022/Indluplace-BBBEE-Certificate-2022.pdf>.

31 January 2022

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Sponsor

**JAVACAPITAL**