

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")



Dealing by an associate of a director

In compliance with paragraphs 3.63 of the JSE Limited ("JSE") Listings Requirements and 6.42 of the JSE Debt Listings Requirements, the following information is disclosed in respect of a transaction in ordinary shares of Emira by an associate of a director of the Company:

Name of director:	Michael Aitken (Independent non-executive director)
Name of associate:	Michael Aitken Family Trust
Relationship:	Mr Aitken is a trustee of the Michael Aitken Family Trust
Nature of transaction:	On market, voluntary sale of a small portion of the Trust's holding, for liquidity reasons
Clearance to deal	Obtained

Trade 1

Date of transaction:	22 March 2022
Number and class of securities accepted:	5 052 ordinary shares
Price per share:	R10.000
Total value:	R50 520.00
Nature of interest:	Indirect beneficial

Trade 2

Date of transaction:	23 March 2022
Number and class of securities accepted:	41 948 ordinary shares
Price per share:	R10.000
Total value:	R419 480.00
Nature of interest:	Indirect beneficial

Trade 3

Date of transaction:	23 March 2022
Number and class of securities accepted:	3000 ordinary shares
Price per share:	R10.010
Total value:	R30 030.00
Nature of interest:	Indirect beneficial

Bryanston
25 March 2022

Sponsor



Questco Corporate Advisory (Pty) Ltd

Debt Sponsor

Rand Merchant Bank (a division of FirstRand Bank Limited)