

## **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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### **CHANGE TO THE BOARD OF DIRECTORS AND BOARD COMMITTEES**

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Shareholders and noteholders are advised that in accordance with Emira’s policy on board tenure, Mike Aitken has given notice of his retirement from the board of directors of Emira (“Board”), with effect from 31 August 2022. As a result, James Templeton has been appointed as the new chairman of the investment committee, with effect from 31 August 2022.

Mike has served as a non-executive director since April 2007 and has been an invaluable member, as well as serving as chairman of the investment committee since 2017. The Board thanks Mike for his dedication and contribution to Emira over the last fifteen years and wishes him well on his future endeavours.

The board of directors of Emira, to the extent that the information relates directly to Emira, accepts responsibility for the information contained in this announcement and certifies that, to the best of its knowledge and belief, the information contained in this announcement relating to Emira is true and this announcement does not omit anything that is likely to affect the importance of such information.

Bryanston  
26 August 2022

Sponsor  
Questco Corporate Advisory Proprietary Limited

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Rand Merchant Bank (a division of FirstRand Bank Limited)