

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")



DISTRIBUTION OF INTEGRATED ANNUAL REPORT AND NOTICE OF ANNUAL GENERAL MEETING

Shareholders and noteholders are advised that the Company's Integrated Annual Report containing separate documents, including the audited consolidated annual financial statements for the year ended 30 June 2022 and the Notice of the Annual General Meeting ("**AGM**"), was posted to shareholders today. The documents are also available on the Company's website: <https://emira.co.za/integrated-reports/>.

Shareholders are advised that the Company's AGM has been convened for 14:00 on Thursday, 10 November 2022 at the office of the Company at 1st Floor, Block A, Knightstbridge, 33 Sloane Street, Bryanston.

	2022
Record date for determining those shareholders entitled to receive the notice of AGM	Friday, 30 September
Last day to trade in order to be eligible to participate in, and vote at the AGM	Tuesday, 1 November
Record date (for voting purposes at the AGM)	Friday, 4 November

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
12 October 2022

Sponsor

Questco Corporate Advisory Proprietary Limited

Debt Sponsor

RAND MERCHANT BANK (a division of FirstRand Bank Limited)