

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")



NO CHANGE STATEMENT, POSTING OF ANNUAL REPORT AND NOTICE OF ANNUAL GENERAL MEETING AND UPDATE ON BROAD-BASED BLACK ECONOMIC EMPOWERMENT ANNUAL COMPLIANCE REPORT

Shareholders are advised that Indluplace's annual report, incorporating the audited annual financial statements for the year ended 30 September 2022, (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://indluplaceproperties.co.za/downloads/2022/results/Indluplace-2022-AR.pdf>. The annual financial statements contain no changes to the audited consolidated financial statements for the year ended 30 September 2022, released on SENS on 23 November 2022.

The annual report contains a notice of annual general meeting which will be held at 10h00 on Tuesday, 7 March 2023 at 2nd Floor, 158 Jan Smuts, 9 Walters Street, Rosebank, Johannesburg, 2196 and through electronic participation by way of telephone conferencing or by way of Microsoft Teams.

The last day to trade in order to be eligible to participate in and vote at the annual general meeting is Tuesday, 21 February 2023 and the record date for voting purposes is Friday, 24 February 2023.

Shareholders are hereby notified that the company's annual compliance report in terms of section 13G(2) of the Broad-Based Black Economic Empowerment Act 53 of 2003 for the year ended 30 September 2022 is currently being verified and a further announcement in respect of the publication thereof will be released in due course.

30 January 2023

Sponsor

JAVACAPITAL