

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

LEI Number: 3789005E23C6259EAE70

(Approved as a REIT by the JSE)

("Emira" or "the Company")



CHANGE IN AUDITOR

Shareholders and noteholders are advised that Moore Infinity Inc ("**Moore**"), has been appointed as Emira's external auditor, replacing Ernst & Young Inc ("**EY**"), with effect from 7 March 2023.

The change in external auditor follows a formal review by Emira of its external audit requirements, based on, *inter alia*, cost, capacity and fit. Given Emira's change in financial year end to 31 March, as announced on SENS on 15 December 2022, several audit firms considered by Emira indicated capacity constraints to conduct an audit for Emira's financial year ending 31 March 2023. Moore has accordingly been appointed on an interim basis for the financial year ending 31 March 2023, with Emira's formal review of its external audit requirements to be finalised before the end of the financial year ending 31 March 2024.

Bryanston
8 March 2023

Sponsor

Questco Corporate Advisory Proprietary Limited

Debt Sponsor

RAND MERCHANT BANK (a division of FirstRand Bank Limited)