

**SPEAR REIT LIMITED**

(Incorporated in the Republic of South Africa)

(Registration number: 2015/407237/06)

Share Code: SEA

ISIN: ZAE000228995

LEI: 378900F76170CCB33C50

Approved as a REIT by the JSE

("Spear" or "the Company")



**SPEAR**  
REIT LIMITED

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**NOTICE OF RELEASE OF ANNUAL RESULTS AND RESULTS PRESENTATION**

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Shareholders are advised that Spear intends to release its annual results for the year ended 28 February 2023 on Monday, 22 May 2023.

Spear will be hosting an in-person presentation at the DoubleTree by Hilton Hotel in Cape Town (Upper Eastside) at 11:00 SAST on Monday, 22 May 2023 to present the annual results to investors. The presentation will also be live streamed for investors who wish to attend virtually.

Presentation details:

- Venue for presentation: DoubleTree by Hilton Hotel in Cape Town (Upper Eastside);
- Address: 31 Brickfield Road, Salt River, Cape Town, 7935, South Africa;
- In-person attendance at the above venue will have limited space available and in-person attendance confirmation must be e-mailed to: [info@spearprop.co.za](mailto:info@spearprop.co.za), by close of business on Monday, 15 May 2023;
- The virtual live streaming will have view and listen mode;
- Link for live streamed presentation: <https://youtube.com/live/tONBrztutw8?feature=share>;
- Questions from investors attending virtually may be e-mailed to: [info@spearprop.co.za](mailto:info@spearprop.co.za); and
- Presentation slides will be made available on Spear's website shortly before the broadcast of the presentation under investor relations / financial results / presentations, at the following link: <https://spearprop.co.za/investor-relations/>.

Cape Town  
21 April 2023

Sponsor  
PSG Capital



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