

SA Corporate Real Estate Limited
(Incorporated in the Republic of South Africa)
(Registration number 2015/015578/06)
Share code: SAC ISIN: ZAE000203238
(Approved as a REIT by the JSE)
("SA Corporate" or "the Company")

DISTRIBUTION OF SA CORPORATE'S INTEGRATED ANNUAL REPORT AND NOTICE OF ANNUAL GENERAL MEETING

In compliance with section 3.22 of the JSE Limited Listings Requirements, shareholders are advised as follows:

Integrated Annual Report

Further to SA Corporate's summarised audited consolidated financial results for the year ended 31 December 2022 published on SENS on 17 March 2023, the Company's Integrated Annual Report ("IAR"), Environmental, Social and Governance ("ESG") report, and the notice of annual general meeting, has been distributed to shareholders today, 24 April 2023.

The annual financial statements for the year ended 31 December 2022 contain no modifications to the audited results which were released on SENS on 17 March 2023, and there have been no changes to the unqualified auditor's report.

The IAR, ESG report, the audited annual financial statements, including the full auditor's opinion, as well as the notice of annual general meeting are available on the Company's website at www.sacorporatefund.co.za

Annual General Meeting

The annual general meeting ("AGM") of SA Corporate will be held at on Monday, 5 June 2023 at 10h00, at GreenPark Corner, 16th Floor, corner Lower Road and West Road South, Morningside, Sandton, to transact the business as stated in the notice of AGM.

The salient dates of the AGM are as follows:

Record date to be eligible to receive the notice of AGM	Friday, 14 April 2023
Last day to trade to be eligible to attend and vote at the AGM	Tuesday, 23 May 2023
Record date to be eligible to attend and vote at the AGM	Friday, 26 May 2023
Forms of proxy due by 10h00 (for administrative purposes)	Thursday, 1 June 2023
AGM at 10h00	Monday, 5 June 2023
Results of AGM to be released on SENS (on or about)	Monday, 5 June 2023

Johannesburg
24 April 2023

Sponsor
Nedbank Corporate and Investment Banking, a division of Nedbank Limited