

EQUITES PROPERTY FUND LIMITED
(Incorporated in the Republic of South Africa)
(Registration number 2013/080877/06)
Share code: EQU ISIN: ZAE000188843
(Approved as a REIT by the JSE)
("Equites" or the "Company")



**DEALING IN SECURITIES BY AN ASSOCIATE OF A DIRECTOR OF THE COMPANY
REGARDING AN AMENDMENT TO EXISTING FINANCE ARRANGEMENTS**

Shareholders are advised that on 20 June 2023 GRG Investments Proprietary Limited ("GRG Investments") agreed terms to amend the existing R18 000 000 three-year loan (the "**Loan**") concluded with Investec Bank Limited (as detailed in the announcement released on 8 December 2021) by the reduction of the Loan to R15 799 647.51 (the "**Amendment**"). The security agreement related to the Loan remains unchanged and 3 059 876 Equites shares have been pledged as security.

As Riaan Gous is a director and sole shareholder of GRG Investments, the Amendment constitutes a dealing in securities by an associate of a director. The transaction was conducted off-market and clearance was obtained.

20 June 2023

Sponsor

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