

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")



POSTING OF NOTICE OF ANNUAL GENERAL MEETING

Shareholders are advised that Equites' notice of annual general meeting together with the summary consolidated financial statements for the year ended 28 February 2023 was dispatched to shareholders today, Friday, 30 June 2023 and is available on the Company's website, <https://www.equites.co.za/investor-community/investor-documentation/>.

The Company's annual general meeting will be held virtually and at the Company's offices, 14th Floor Portside Tower, 4 Bree Street, Cape Town at 10:00 on Thursday, 17 August 2023. The last day to trade in order to be eligible to participate in and vote at the annual general meeting is Monday, 7 August 2023 and the record date for voting purposes is Friday, 11 August 2023.

The integrated report for Equites incorporating the audited annual financial statements for the year ended 28 February 2023 was published on 31 May 2023 and is available on the Company's website, <https://www.equites.co.za/investor-community/investor-documentation/>.

30 June 2023

Sponsor

JAVACAPITAL