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 (Approved as a REIT by the JSE) ("Emira" or the "Company")



DEALING BY AN ASSOCIATE OF A DIRECTOR

In compliance with paragraph 3.63 of the Listings Requirements and paragraph 6.42 of the Debt Listings Requirements of the JSE Limited, the following information is disclosed in respect of a transaction in ordinary shares of Emira by an associate of a director of the Company:

Name of director: James Templeton

Name of associate: The Sugar Loaf Residency Trust

Nature and extent of director's James Templeton is a trustee, and James and his immediate

interest: family are the beneficiaries, of The Sugar Loaf Residency

Trust

Date of transaction: 14 July 2023

Nature of transaction: On market acquisition

Class of securities: Ordinary shares

Number of shares: 190 102 ordinary shares

Price per share: R8.30

Total value: R1 577 843.60
Type of interest: Indirect beneficial

Clearance to deal obtained: Yes

Bryanston

17 July 2023



Sponsor

Questco Corporate Advisory Proprietary Limited

Debt Sponsor

Rand Merchant Bank (a division of FirstRand Bank Limited)