

**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")



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**DEALING BY AN ASSOCIATE OF A DIRECTOR**

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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 interest:	James Templeton is a trustee, and James and his immediate family are the beneficiaries, of The Sugar Loaf Residency Trust
Date of transaction:	26 July 2023
Nature of transaction:	On market acquisition
Class of securities:	Ordinary shares
Number of shares:	30 000 ordinary shares
Price per share:	R8.30
Total value:	R249 000.00
Type of interest:	Indirect beneficial
Clearance to deal obtained:	Yes

Bryanston

28 July 2023

**Sponsor**

Questco Corporate Advisory Proprietary Limited

**Debt Sponsor**

Rand Merchant Bank (a division of FirstRand Bank Limited)