

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”)



DISTRIBUTION OF INTEGRATED ANNUAL REPORT, NO CHANGE STATEMENT AND NOTICE OF ANNUAL GENERAL MEETING

Shareholders and noteholders are advised that the Company’s Integrated Annual Report containing separate documents, including the audited consolidated annual financial statements for the nine months ended 31 March 2023 and the Notice of the Annual General Meeting (“**AGM**”), has been distributed to shareholders and is available on the Company’s website: <https://emira.co.za/integrated-reports/>.

The annual financial statements contain no modifications to the audited condensed consolidated financial statements for the nine months ended 31 March 2023, published on SENS on 7 June 2023.

Shareholders are advised that the Company’s AGM has been convened for 14:00 on Thursday, 28 September 2023 at the office of the Company at 1st Floor, Block A, Knightsbridge, 33 Sloane Street, Bryanston.

	2023
Record date for determining those shareholders entitled to receive the notice of AGM	Friday, 21 July
Last day to trade in order to be eligible to participate in, and vote at the AGM	Tuesday, 19 September
Record date (for voting purposes at the AGM)	Friday, 22 September

Bryanston

31 July 2023



Sponsor

Questco Corporate Advisory Proprietary Limited

Debt Sponsor

RAND MERCHANT BANK (a division of FirstRand Bank Limited)