

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 interest:	James Templeton is a trustee, and James and his immediate family are the beneficiaries, of The Sugar Loaf Residency Trust
Date of transaction:	4 September 2023
Nature of transaction:	On market acquisition
Class of securities:	Ordinary shares
Number of shares:	360 000 ordinary shares
Price per share:	R8.2958
Total value:	R2 986 488.00
Type of interest:	Indirect beneficial
Clearance to deal obtained:	Yes

Bryanston

5 September 2023



Sponsor

Questco Corporate Advisory Proprietary Limited

Debt Sponsor

Rand Merchant Bank (a division of FirstRand Bank Limited)