

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")



CHANGE TO THE BOARD OF DIRECTORS

Shareholders and noteholders are advised that Berlina Moroole, who is due to retire by rotation at Emira's upcoming annual general meeting scheduled for 27 September 2023 (the "AGM"), has informed the board of directors ("Board") that she no longer wishes to make herself available for re-election at the AGM and has accordingly resigned as a director of Emira (and as a member of the audit and risk committee) with effect from 13 September 2023.

The Board thanks Berlina for her valuable contribution made to Emira and wishes her well in her future endeavours.

Bryanston
13 September 2023



Sponsor

Questco Corporate Advisory Proprietary Limited

Debt Sponsor

RAND MERCHANT BANK (a division of FirstRand Bank Limited)