

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 NOTICE OF ANNUAL GENERAL MEETING

Shareholders and noteholders are advised that a revised 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/>.

Shareholders are advised that the Company's AGM has been convened for 14:00 on Tuesday, 14 November 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, 22 September
Last day to trade in order to be eligible to participate in, and vote at the AGM	Tuesday, 31 October
Record date (for voting purposes at the AGM)	Friday, 3 November

Bryanston

29 September 2023



Sponsor

Questco Corporate Advisory Proprietary Limited

Debt Sponsor

RAND MERCHANT BANK (a division of FirstRand Bank Limited)