SPEAR REIT LIMITED

(Incorporated in the Republic of South Africa) (Registration number: 2015/407237/06)

Share Code: SEA ISIN: ZAE000228995

LEI: 378900F76170CCB33C50 Approved as a REIT by the JSE ("**Spear**" or "the Company")



NOTICE OF RELEASE OF INTERIM RESULTS AND RESULTS PRESENTATION

Shareholders are advised that Spear intends to release its interim results for the six months ended 31 August 2023 on Tuesday, 24 October 2023.

Spear will be hosting an in-person presentation at the DoubleTree by Hilton Hotel in Cape Town (Upper Eastside) at 11:00 SAST on Tuesday, 24 October 2023 to present the interim results to investors. The presentation will also be live streamed for investors who wish to attend virtually.

Presentation details:

- Venue for presentation: DoubleTree by Hilton Hotel in Cape Town (Upper Eastside);
- Address: 31 Brickfield Road, Salt River, Cape Town, 7935, South Africa;
- In-person attendance at the above venue will have limited space available and in-person attendance confirmation must be e-mailed to: info@spearprop.co.za, by close of business on Tuesday, 17 October 2023;
- The virtual live streaming will have view and listen mode;
- Link for live streamed presentation: https://youtube.com/live/ilL6nW2w9gs?feature=share;
- Questions from investors attending virtually may be e-mailed to: <u>info@spearprop.co.za</u>;
- Presentation slides will be made available on Spear's website shortly before the broadcast of the presentation under investor relations / financial results / presentations, at the following link: https://spearprop.co.za/investor-communications/presentations/

Cape Town 10 October 2023

Sponsor PSG Capital

