

HYPROP INVESTMENTS LIMITED

(Incorporated in the Republic of South Africa)

(Registration number 1987/005284/06)

JSE share code: HYP ISIN: ZAE000190724

JSE bond issuer code: HYPI

(Approved as a REIT by the JSE)

(“Hyprop” or “the Company”)



NOTICE OF ANNUAL GENERAL MEETING AND AVAILABILITY OF INTEGRATED ANNUAL REPORT

NOTICE OF ANNUAL GENERAL MEETING

Shareholders are advised that the notice of the annual general meeting of Hyprop shareholders (“AGM”) was dispatched on Friday, 27 October 2023. The notice of the AGM is available on the Company’s website, at <https://www.hyprop.co.za/pdf/investor/integrated-reports/2023/full-agm.pdf>.

The AGM will be held by way of electronic participation in accordance with the provisions of section 63(2) of the Companies Act 71 of 2008 as read with the Company’s memorandum of incorporation at 10:00 am on Wednesday, 29 November 2023. The last day to trade in order to be eligible to participate in and vote at the AGM is Tuesday, 21 November 2023 and the record date for voting purposes is Friday, 24 November 2023.

AVAILABILITY OF INTEGRATED ANNUAL REPORT

Shareholders and noteholders are advised that Hyprop’s integrated annual report, including the Consolidated and Separate Audited Annual Financial Statements for the financial year ended 30 June 2023 (on which the auditors expressed an unmodified audit opinion and which were published on SENS and on the JSE’s website at <https://senspdf.jse.co.za/documents/2023/jse/isse/HYPE/FY2023.pdf> on 20 September 2023) is available on the Company’s website, at <https://www.hyprop.co.za/pdf/investor/integrated-reports/2023/full-iar.pdf>.

27 October 2023

Sponsor



Debt sponsor

