

EMIRA PROPERTY FUND LIMITED

Incorporated in the Republic of South Africa

(Registration number 2014/130842/06)

JSE share code: EMI ISIN: ZAE000203063

LEI Number: 3789005E23C6259EAE70

JSE Bond Company Code: EMII

(Approved as a REIT by the JSE)

("Emira" or "the Company")



CHANGE TO THE BOARD OF DIRECTORS AND BOARD COMMITTEES

Shareholders and noteholders are advised that in accordance with Emira's policy on board tenure, Wayne McCurrie has given notice of his retirement from the board of directors of Emira ("Board") (and consequently the finance and remuneration committees), with effect from 14 November 2023.

The Board thanks Wayne for his valuable contribution to the Company over the last fifteen years and wishes him well in his future endeavours.

Bryanston
15 November 2023

Sponsor
Questco Corporate Advisory Proprietary Limited

Debt Sponsor
Rand Merchant Bank (a division of FirstRand Bank Limited)