

**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")



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**VESTING OF SHARES AWARDED TO DIRECTORS AND CHANGE IN NATURE OF DIRECTORS' INTEREST**

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Shareholders and noteholders are advised of the following dealings in securities:

1. The vesting of the shares awarded to the directors in terms of the Emira Matching Share Co-Investment Plan ("Emira Matching Plan"), as disclosed in the announcement released on SENS on 17 June 2021:

Name of executive director:	G Jennett
Date of vesting:	23 November 2023
Number of shares vested:	47 762
Issue price:	Rnil (Free of charge)
Notional value of transaction (based on an implied price of R8.12 per share, being the closing price on 22 November 2023):	R387 827.44
Nature of transaction:	Off-market vesting of shares in terms of the Emira Matching Plan in accordance with the vesting conditions
Class of securities:	Ordinary shares
Type of interest:	Direct beneficial
Clearance to deal obtained:	Vesting of shares occurs automatically in terms of the Emira Matching Plan
Name of executive director:	G Booyens
Date of vesting:	23 November 2023
Number of shares vested:	12 160
Issue price:	Rnil (Free of charge)
Notional value of transaction (based on an implied price of R8.12 per share, being the closing price on 22 November 2023):	R98 739.20
Nature of transaction:	Off-market vesting of shares in terms of the Emira Matching Plan in accordance with the vesting conditions
Class of securities:	Ordinary shares
Type of interest:	Direct beneficial
Clearance to deal obtained:	Vesting of shares occurs automatically in terms of the Emira Matching Plan
Name of executive director:	U van Biljon
Date of vesting:	27 November 2023
Number of shares vested:	13 300
Issue price:	Rnil (Free of charge)

Notional value of transaction (based on an implied price of R8.12 per share, being the closing price on 22 November 2023): R107 996.00

Nature of transaction:	Off-market vesting of shares in terms of the Emira Matching Plan in accordance with the vesting conditions
Class of securities:	Ordinary shares
Type of interest:	Direct beneficial
Clearance to deal obtained:	Vesting of shares occurs automatically in terms of the Emira Matching Plan

## 2. Change in nature of directors' interest in of shares

On 23 November 2023 G Jennett, a director of Emira, transferred 47 762 ordinary shares to A Jennett (his wife) at a price of R8.12 per ordinary share, for a total value of R387 827.44. Accordingly G Jennett's interest in the 47 762 ordinary shares ceases to be a direct beneficial interest and becomes an indirect interest of an associate. The transaction was concluded off-market and clearance to deal was obtained.

On 23 November 2023 U van Biljon, a director of Emira, transferred 13 300 ordinary shares to RN van Biljon (her husband) at a price of R8.12 per ordinary share, for a total value of R107 996.00. Accordingly U van Biljon's interest in the 13 300 ordinary shares ceases to be a direct beneficial interest and becomes an indirect interest of an associate. The transaction was concluded off-market and clearance to deal was obtained.

Bryanston  
24 November 2023



### **Sponsor**

Questco Corporate Advisory Proprietary Limited

### **Debt Sponsor**

RAND MERCHANT BANK (a division of FirstRand Bank Limited)