

Fairvest Limited

(Incorporated in the Republic of South Africa)
(Registration number 2007/032604/06)
JSE share code: FTA ISIN: ZAE000304788
JSE share code: FTB ISIN: ZAE000304796
LEI: 378900E93AFC4D1CAD45
(Granted REIT status with the JSE)
("Fairvest" or "the Company")



AVAILABILITY OF INTEGRATED ANNUAL REPORT AND POSTING OF NOTICE OF ANNUAL GENERAL MEETING

Shareholders are advised that Fairvest's integrated annual report incorporating the audited annual financial statements of the Company for the financial year ended 30 September 2023 ("2023 AFS"), (on which the auditors expressed an unmodified audit opinion and which remain unchanged from the 2023 AFS published on SENS and on the JSE's website at <https://senspdf.jse.co.za/documents/2023/jse/isse/FTAE/Sept2023.pdf> on 29 November 2023) has been published and can be found on the Company's website at <https://fairvest.co.za/cmsAdmin/uploads/annual-reports/fairvest-integrated-report-2023.pdf> or obtained from the Company's offices at 3rd Floor, Upper Building, 1 Sturdee Avenue, Rosebank, Johannesburg and 8th Floor, The Terraces, 34 Bree Street, Cape Town.

Shareholders are further advised that a notice of the annual general meeting ("AGM") of Fairvest A and B shareholders was dispatched today, Tuesday, 30 January 2024. The notice of the AGM is available on the Company's website at <https://fairvest.co.za/cmsAdmin/uploads/prospectus-and-circular/fairvest-agm-2023.pdf>

The AGM will be held at the Johannesburg and Cape Town offices of Fairvest, 3rd Floor, Upper Building, 1 Sturdee Avenue, Rosebank, Johannesburg and 8th Floor, The Terraces, 34 Bree Street, Cape Town on Tuesday, 5 March 2024 at 10:00, or by way of electronic participation. The last day to trade in order to be eligible to participate in and vote at the AGM is Tuesday, 20 February 2024 and the record date for voting purposes is Friday, 23 February 2024.

30 January 2024

Sponsor

The logo for JAVACAPITAL features the word "JAVACAPITAL" in a grey, sans-serif font. A blue horizontal line is drawn across the middle of the letters "A" and "V".