

SA Corporate Real Estate Limited
(Incorporated in the Republic of South Africa)
(Registration number 2015/015578/06)
Share code: SAC ISIN: ZAE000203238
(Approved as a REIT by the JSE)
("SA Corporate" or the "Company")

AVAILABILITY OF SA CORPORATE'S INTEGRATED ANNUAL REPORT AND NOTICE OF ANNUAL GENERAL MEETING

Integrated Annual Report

Further to the release of SA Corporate's audited consolidated financial results for the year ended 31 December 2023 on SENS on 27 March 2024, shareholders are advised that the Company's Integrated Annual Report ("IAR"), Environmental, Social and Governance ("ESG") report, and the notice of annual general meeting, has been distributed today, 25 April 2024.

The IAR, ESG report, the audited annual financial statements, including the full auditor's opinion, as well as the notice of annual general meeting are available on the Company's website at www.sacorporatefund.co.za

Annual General Meeting

Notice is hereby given that the annual general meeting ("**AGM**") of SA Corporate will be held at on Thursday, 6 June 2024 at 10h00, at GreenPark Corner, 16th Floor, corner Lower Road and West Road South, Morningside, Sandton, to transact the business as stated in the notice of AGM.

The salient dates of the AGM are as follows:

	2024
Record date to be eligible to receive the notice of AGM	Friday, 19 April
Last day to trade to be eligible to attend and vote at the AGM	Monday, 27 May
Record date to be eligible to attend and vote at the AGM	Friday, 31 May
Forms of proxy due by 10h00 (for administrative purposes)	Tuesday, 4 June
AGM at 10h00	Thursday, 6 June
Results of AGM to be released on SENS (on or about)	Thursday, 6 June

Johannesburg
25 April 2024

Sponsor

Nedbank Corporate and Investment Banking, a division of Nedbank Limited