



**AFINE
INVESTMENTS**

AFINE INVESTMENTS LIMITED

APPROVED AS A REIT

(Incorporated in the Republic of South Africa)

Registration number 2020/852422/06

JSE share code: ANI ISIN: ZAE000303947

("Afine" or "the Company" or "the Group")

DECLARATION OF A CASH DIVIDEND

Shareholders are referred to the SENS announcement dated 30 May 2024, which included a Cash Dividend Declaration (Dividend Number 6).

Shareholders are hereby advised that it should have read Dividend Number 5.

BY ORDER OF THE BOARD

Cape Town

31 May 2024

Registered office: Unit 4602, Greenways, Strand, 7140
Company secretary: Mrs S Vosloo
Designated advisor: AcaciaCap Advisors Proprietary Limited, 20 Stirrup Lane, Woodmead Office Park, Woodmead, 2191

Designated Advisor

AcaciaCap Advisors Proprietary Limited

