

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
LEI: 3789005E23C6259EAE70
(Approved as a REIT by the JSE)
("Emira" or "the Company")



DISTRIBUTION OF INTEGRATED ANNUAL REPORT AND NOTICE OF ANNUAL GENERAL MEETING AND CHANGE TO THE BOARD OF DIRECTORS

Shareholders and noteholders are advised that the Company's Integrated Annual Report containing separate documents, including the audited consolidated annual financial statements for the year ended 31 March 2024 and the Notice of the Annual General Meeting ("**AGM**"), has been distributed to shareholders and is available on the Company's website: <https://emira.co.za/integrated-reports/>.

Shareholders are advised that the Company's AGM has been convened for 11:00 on Tuesday, 3 September 2024 at the office of the Company at 1st Floor, Block A, Knightsbridge, 33 Sloane Street, Bryanston.

2024

Record date for determining those shareholders entitled to receive the notice of AGM	Friday, 19 July
Last day to trade in order to be eligible to participate in, and vote at the AGM	Tuesday, 20 August
Record date (for voting purposes at the AGM)	Friday, 23 August

Change to the board of directors

Shareholders and noteholders are advised that Vuyisa Nkonyeni, who was eligible for re-election as a director at the AGM has advised the board that he does not intend making himself available for re-election at the AGM and will accordingly step down as a director of Emira (and chairman of the audit and risk committee and member of the social and ethics committee) with effect from 9 August 2024. Vuyisa has served as an independent director of Emira since August 2011 and wishes to pursue new opportunities within the listed property sector. Emira would like to thank Vuyisa for his meaningful contribution to Emira over the years and wishes him well for his future endeavours.

The board has appointed Vusi Mahlangu, an existing member of the audit and risk committee, as chairman of the audit and risk committee with effect from 9 August 2024. A third member of the audit and risk committee will be appointed in due course once a suitable replacement has been identified.

Bryanston

31 July 2024



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Debt Sponsor

RAND MERCHANT BANK (a division of FirstRand Bank Limited)