

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")



DEALING BY AN ASSOCIATE OF A DIRECTOR

In compliance with paragraph 3.63 of the Listings Requirements and paragraph 6.42 of the Debt Listings Requirements of the JSE Limited, the following information is disclosed in respect of a transaction in ordinary shares of Emira by an associate of a director of the Company:

Name of director:	James Templeton
Name of associate:	The Sugar Loaf Residency Trust
Nature and extent of director's interest:	James Templeton is a trustee, and James and his immediate family are the beneficiaries, of The Sugar Loaf Residency Trust
Date of transaction:	14 August 2024
Nature of transaction:	On market disposal
Class of securities:	Ordinary shares
Number of shares:	203 908 ordinary shares
Highest traded price on the market on the day:	R11.00
Weighted average price per share:	R10.91064
Lowest traded price on the market on the day:	R10.91
Total value:	R 2 224 766.92
Type of interest:	Indirect beneficial
Clearance to deal obtained:	Yes

Bryanston

15 August 2024



Sponsor

Questco Corporate Advisory Proprietary Limited

Debt Sponsor

Rand Merchant Bank (a division of FirstRand Bank Limited)