

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”)



CHANGES TO THE BOARD OF DIRECTORS

Shareholders and noteholders are advised that Ms Michele Bekkens has been appointed to the board of directors of Emira ("Board") as an independent non-executive director with effect from 1 October 2024. This appointment follows the resignation of Vuyisa Nkonyeni (as announced on SENS on 31 July 2024). Michele will also serve as a member on Emira's Audit and Risk Committee as well as a member on the Social/Ethics ESG Committee

Michele is a CA (SA) and has a Higher Diploma in Tax. She has over 25 years' experience in finance, specifically the debt finance markets with experience covering corporate banking, property finance and capital markets structured funding. Michele is currently the Head of the Property Finance Division within Sanlam Specialised Finance, a division of Sanlam Life Insurance Ltd. She is passionate about sustainable financing and recently obtained a Certificate in Sustainable Finance through the University of Cambridge.

The Board welcomes Michele and looks forward to her contribution to the Company.

The Board confirms that Michele's appointment was done in accordance with Emira's nomination policy for the selection of directors.

Bryanston
20 October 2024



Equity and Debt Sponsor