

Oryx Properties Limited

(Incorporated in the Republic of Namibia)

(Registration number 2001/673)

Share Code: ORY

ISIN Code: NA0001574913

Resignation and appointment of Company Secretary

Unitholders are notified that Ms Engela Pagel has resigned as Company Secretary effective 31 January 2017.

Bonsai Secretarial Compliance Services ("Bonsai"), represented by Ms Annelie van Zyl, has been appointed as Company Secretary to Oryx Properties Limited with effect from 1 February 2017.

By order of the Board of Directors

31 January 2017

Windhoek

Sponsor to Oryx Properties Limited in Namibia

Simonis Storm Securities (Pty) Ltd

Member of the Namibian Stock Exchange

