

Oryx Properties Limited

(Incorporated in the Republic of Namibia)

(Registration number 2001/673)

Share Code: ORY

ISIN Code: NA0001574913

CHANGE TO THE BOARD OF DIRECTORS

Unitholders are referred to the announcement published on SENS on 18 April 2016 wherein the Company advised of the appointment of Mr Gerhard van Zyl as incoming Chief Executive Officer with effect from 1 July 2016, following the expiry of the contract of Mr Stefan de Bruin on 30 June 2016.

Unitholders are now advised, in compliance with NSX Listing Requirements, of the resignation of Mr de Bruin as executive director with effect from 30 June 2016.

The Board of Oryx Properties Limited is pleased to announce the appointment of Mr van Zyl as executive director with effect from 1 July 2016.

Company Secretary

Engela Pagel

01 July 2016

Windhoek

Sponsor to Oryx Properties Limited in Namibia

Simonis Storm Securities (Pty) Ltd

Member of the Namibian Stock Exchange

