

Oryx Properties Limited

(Incorporated in the Republic of Namibia)

(Registration number 2001/673)

Share Code: ORY

ISIN Code: NA0001574913

CHANGES TO THE BOARD OF DIRECTORS

In compliance with section 3.59 of the Listings Requirements of the NSX, the Board of Directors ('The Board) wishes to advise unitholders that Mr MK Shikongo will be retiring as independent non-executive director from Oryx Properties Limited Board effective 30 June 2019.

Unitholders are further advised that Ms RMM Gomachas will be appointed as non-executive director effective 1 July 2019 as the representative of our largest shareholder, GIPF. Ms Gomachas comes with a wealth of legal, governance and compliance experience.

The board would like to thank Mr Shikongo for his valuable contribution to Oryx during his tenure and would further like to welcome Ms Gomachas to the Oryx Board.

Company Secretary

Bonsai Secretarial Compliance Services

21 June 2019

Windhoek

Sponsor to Oryx Properties Limited in Namibia

Simonis Storm Securities (Pty) Ltd

Member of the Namibian Stock Exchange

