



Oryx Properties Limited

(Incorporated in the Republic of Namibia)

(Registration number 2001/673)

Share Code: ORY

ISIN Code: NA0001574913

Availability of the Integrated Annual Report and Annual General Meeting Notice

Oryx Properties wishes to advise unitholders that the integrated annual report for the period ended 30 June 2020 is now available on the Company's website – www.oryxprop.com and will be mailed to unitholders on or about 2 October 2020.

There has been no change from the audited financial statements released on 17 September 2020.

Notice of Annual General Meeting

Shareholders are advised that the Annual General Meeting of the Company will be held at Maerua Mall Rooftop, 5th floor, Maerua Office Tower, Maerua Mall, Corner of Jan Jonker & Robert Mugabe Avenue, Windhoek, Namibia on 18 November 2020 at 10:00.

Unitholders are further advised that the Debenture Trust Deed is available on our website for inspection and review before the Annual General Meeting.

By order of the Board of Directors

23 September 2020

Registered Office

Oryx Properties Limited
Maerua Mall Office Tower
2nd Floor, Windhoek

Sponsor

IJG Securities (Pty) Ltd
Member of the NSX
4th floor 1 @Steps, c/o Grove and Chasie Street
Kleine Kuppe, Windhoek
P O Box 186, Windhoek, Namibia
Registration No. 95/505

