



Oryx Properties Limited

(Incorporated in the Republic of Namibia)

(Registration number 2001/673)

Share Code: ORY

ISIN Code: NA0001574913

Integrated Annual Report

Oryx Properties Limited would hereby like to inform unitholders that the integrated annual report for the year ended 30 June 2021 is available on the Company's website (www.oryxprop.com/investors).

Notice of Annual General Meeting

Shareholders are advised that the Annual General Meeting of the Company will be held in the Naukluft Boardroom at Avani, Gustav Voigts Centre, Windhoek, Namibia on 22 November 2021 at 16:00. Proxy forms for the meeting can be obtained electronically on the Company's website (www.oryxprop.com/company-news).

By order of the Board of Directors

27 September 2021

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

