



Oryx Properties Limited

(Incorporated in the Republic of Namibia)

(Registration number 2001/673)

Share Code: ORY

ISIN Code: NA0001574913

Integrated Annual Report and Annual Financial Statements

Oryx Properties Limited would hereby like to inform unitholders that the integrated annual report, including the audited annual financial statements for the year ended 30 June 2022, is available on the Company's website (www.oryxprop.com/investors).

No changes were made from the reviewed results released on 2 September 2022 to the results released in the integrated annual report.

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 28 November 2022 at 15:00. The notice and proxy forms for the meeting can be obtained electronically from the Company's website (www.oryxprop.com/company-news).

By order of the Company Secretary

23 September 2022

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

