



Oryx Properties Limited

(Incorporated in the Republic of Namibia)

(Registration number 2001/673)

Share Code: ORY

ISIN Code: NA0001574913

RENEWAL OF CAUTIONARY ANNOUNCEMENT: ACQUISITION OF DUNES MALL

Further to the cautionary announcements dated 30 June 2022, 10 August 2022, 21 September 2022, 2 November 2022 and 14 December 2022, unitholders are advised that the submission to obtain Competition Commission approval for the acquisition of 100% of the shareholding in Dunes Mall (Proprietary) Limited ("Dunes Mall") was made by Oryx Properties Limited ("Oryx") on 21 December 2022.

Upon receiving approval from the Namibian Competition Commission, Oryx will embark on an equity raise for the acquisition, with the remaining balance being funded through debt.

The transaction and final purchase price remain subject to certain conditions being met such as regulatory approval from the Namibian Competition Commission, an equity raise and conditions to be met as agreed with the sellers.

By order of the Chief Executive Officer

25 January 2023

REGISTERED OFFICE

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2nd Floor
Corner of Robert Mugabe
and Jan Jonker Avenue
Windhoek

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SPONSOR

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Registration No. 95/505



DIRECTORS: VJ Mungunda (Chairperson), A Angula (Deputy Chairperson),
JJ Comalie, B Jooste (CEO), RMM Gomachas, MH Muller (SA), FK Heunis (CFO)

Company Secretary: Bonsai Secretarial Compliance Services

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