

**Oryx Properties Limited**

(Incorporated in the Republic of Namibia)

(Registration number 2001/673)

Share Code: ORY

ISIN Code: NA0001574913

("Oryx" or "the Company")

**WITHDRAWAL OF CAUTIONARY**

Unitholders are referred to the cautionary announcements related to the acquisition of the Dunes Mall (Proprietary) Limited ("Dunes Mall") dated 30 June 2022, 10 August 2022, 21 September 2022, 02 November 2022, 14 December 2022, 25 January 2023, 03 March 2023 and 14 April 2023, and the subsequent release of the Rights Issue Circular on 26 May 2023, and are hereby advised that caution is no longer required to be exercised by unitholders when dealing in the Company's securities. The Rights Issue Circular, distributed on 26 May 2023 and available on the Company's website, provides the substantive details of the Dunes Mall transaction.

By order of the Chief Executive Officer

30 May 2023

**REGISTERED OFFICE**

Maerua Mall Office Tower  
2<sup>nd</sup> Floor  
Corner of Robert Mugabe  
and Jan Jonker Avenue  
Windhoek

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**SPONSOR**

IJG Securities (Pty) Ltd  
Member of the NSX  
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Kleine Kuppe, Windhoek  
P O Box 186, Windhoek, Namibia  
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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