

**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 2023, is available on the Company's website (<https://oryxprop.com/investors/financial-reports/>).

No changes were made from the reviewed results released on 1 September 2023 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 at Maerua Rooftop, Maerua Mall Office Tower, corner of Jan Jonker and Robert Mugabe Avenue, Windhoek, Namibia on Tuesday 28 November 2023 at 14:00. The notice and proxy forms for the meeting can be obtained electronically from the Company's website ([www.oryxprop.com/company-news](http://www.oryxprop.com/company-news)).

By order of the Company Secretary

5 October 2023

**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



**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

Oryx Properties Limited Reg. No.: 2001/673  
Maerua Mall Office Tower 2nd Floor Windhoek  
PO Box 97723 Windhoek  
+264 61 423 201 | [www.oryxprop.com](http://www.oryxprop.com)