

**Oryx Properties Limited**

(Incorporated in the Republic of Namibia)

(Registration number 2001/673)

Share Code: ORY

ISIN Code: NA0001574913

“Oryx” or “The Company”

Change of Planned Distribution Dates for the Financial Year Ending 30 June 2024

Further to guidance provided in Oryx Properties Limited’s Integrated Annual Report for the financial year ending 30 June 2023, the company would hereby like to inform unitholders of a change in the planned distribution dates provided for the financial year ending 30 June 2024. Unitholders are advised that the salient dates pertaining to the distributions for the financial year ending 30 June 2024 have been changed to the following:

Financial Period	Declaration Date	Last Date to trade cum distribution	Units will trade ex-distribution	Record date to participate in the distribution	Payment date
1st half to					
31 Dec 2023	Wed 6 Mar 2024	Wed 20 Mar 2024	Fri 22 Mar 2024	Thu 28 Mar 2024	Fri 12 Apr 2024
2nd half to					
30 Jun 2024	Fri 13 Sep 2024	Fri 27 Sep 2024	Mon 30 Sep 2024	Fri 4 Oct 2024	Fri 18 Oct 2024

By order of the Chief Executive Officer

07 December 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

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