



Oryx Properties Limited

(Incorporated in the Republic of Namibia)

(Registration number 2001/673)

Share Code: ORY

ISIN Code: NA0001574913

Notice of Release of Integrated Annual Report

Oryx Properties Limited hereby informs unitholders that the Integrated Annual Report for the year ended 30 June 2024, is available on the Company's website (<https://oryxprop.com/investors/financial-reports/>).

No changes were made from the audited results released on 13 September 2024.

By order of the Company Secretary

02 October 2024

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),
S Hugo, M Langheld (SA), TK Nkandi

Company Secretary: Bonsai Secretarial Compliance Services

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