

**Oryx Properties Limited**

(Incorporated in the Republic of Namibia)

(Registration number 2001/673)

Share Code: ORY

ISIN Code: NA0001574913

“Oryx” or “The Company”

CHANGE IN THE COMPANY SECRETARY STRUCTURE

Unitholders are hereby informed, in terms of paragraphs 3.59 of the Listings Requirements of the Namibia Securities Exchange, that the company secretary Bonsai Family Trust trading as Bonsai Secretarial Compliance Services has restructured and is now operating as Bonsai Secretarial Compliance Services (Proprietary) Limited, effective 3 July 2025.

Please note that this involves a change in the company’s legal structure, along with adjustments to the team responsible for providing the company secretarial services.

By order of the Company Secretary
04 July 2025

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), 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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