

**Oryx Properties Limited**

(Incorporated in the Republic of Namibia)

(Registration number 2001/673)

Share Code: ORY

ISIN Code: NA0001574913

**Delayed Release of 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 and Notice of Annual General Meeting, will be available on the Company's website (<https://oryxprop.com/investors/financial-reports/>), on or about 6 October 2023, and not on 22 September 2023 as previously indicated. The delay is due to refinement of the report to better serve our readers.

No changes are to be made from the reviewed results released on 1 September 2023 to the results to be released in the integrated annual report.

By order of the Company Secretary

22 September 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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