

**EQUITES PROPERTY FUND LIMITED**  
(Incorporated in the Republic of South Africa)  
(Registration number 2013/080877/06)  
Share code: EQU ISIN: ZAE000188843  
Alpha code: EQUI  
(Approved as a REIT by the JSE)  
("Equites" or "the Company")



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## **PUBLICATION OF INTEGRATED REPORT AND BROAD-BASED BLACK ECONOMIC EMPOWERMENT ANNUAL COMPLIANCE REPORT**

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Shareholders and noteholders are advised that Equites' integrated report, incorporating the audited consolidated annual financial statements for the year ended 29 February 2024, on which the Company's auditors expressed an unmodified audit opinion, and the sustainability report, have been published today, 31 May 2024, and are available on the Company's website at: <http://www.equites.co.za/investor-community/investor-documentation/>. Electronic or printed copies of the integrated report are available on request from [investors@equites.co.za](mailto:investors@equites.co.za).

A notice of annual general meeting of the Company will be posted separately on or about 28 June 2024.

The Board is pleased to announce that Equites has achieved a Level 2 B-BBEE status. Shareholders and noteholders are further advised that, in accordance with the JSE Listings Requirements, the Company's annual compliance report in terms of section 13G(2) of the Broad-Based Black Economic Empowerment Act 53 of 2003, read with the Broad-Based Black Economic Empowerment Amendment Act 46 of 2003, has been published and is available on the Company's website at: <http://www.equites.co.za/about/corporate-governance/>.

31 May 2024

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