

Oryx Properties Limited

(Incorporated in the Republic of Namibia)

(Registration number 2001/673)

Share Code: ORY

ISIN Code: NA0001574913

CEO CONTRACT EXPIRY

Unitholders are hereby informed that the contract of Mr Stefan de Bruin (present CEO of Oryx Properties Limited) expires on 30 June 2016.

The board has decided to follow a process in line with good corporate governance and therefore both the Namibian and South African market will be explored for potential candidates.

Mr de Bruin will remain in office until 30 June 2016.

Company Secretary

Engela Pagel

22 March 2016

Windhoek

Sponsor to Oryx Properties Limited in Namibia

Simonis Storm Securities (Pty) Ltd

Member of the Namibian Stock Exchange

