

Oryx Properties Limited

(Incorporated in the Republic of Namibia)

(Registration number 2001/673)

Share Code: ORY

ISIN Code: NA0001574913

RESIGNATION OF CHIEF EXECUTIVE OFFICER AND DIRECTOR

Unitholders are advised, in compliance with NSX Listing Requirements, of the resignation of Mr Carel Fourie, Chief Executive Officer and director. In terms of his employment contract, it will be effective on 31 May 2018.

By order of the Board of Directors

22 November 2017

Windhoek

Sponsor to Oryx Properties Limited in Namibia

Simonis Storm Securities

Member of the Namibian Stock Exchange

