

CASTLEVIEW PROPERTY FUND LIMITED

(Incorporated in the Republic of South Africa)

(Registration number: 2017/290413/06)

JSE share code: CVW

ISIN: ZAE000251633

(Approved as a REIT by the JSE)

(“Castlevue” or the “Company”)



UPDATE TO THE FURTHER ACQUISITION BY EMIRA PROPERTY FUND OF AN INTEREST IN A POLISH PROPERTY COMPANY

Shareholders are referred to the announcement released on SENS on 12 August 2024 regarding, *inter alia*, the option granted to Emira Property Fund Limited (“**Emira**”), a 59.3%-owned subsidiary of Castlevue, to acquire a further interest DL Invest Group S.A pursuant to the Tranche 2 Subscription Option (the “**Initial Announcement**”). Terms defined in the Initial Announcement bear the same meaning in this announcement.

Shareholders are advised that the date by which Emira is required to deliver the Tranche 2 Subscription Notice has been extended to 28 March 2025, failing which the Tranche 2 Subscription Option will lapse. The effective date for the Tranche 2 Subscription Option will remain 31 March 2025. These dates may be extended in the event that Emira does not receive the requisite financial information for Emira to issue its category 1 transaction circular timeously.

Emira is in the process of finalising the circular to its shareholders in respect of the Tranche 2 Subscription Option and a further announcement in this regard will be released on SENS in due course.

5 February 2025

Designated advisor

JAVACAPITAL