

SPEAR REIT LIMITED

(Incorporated in the Republic of South Africa)

(Registration number 2015/407237/06)

Share Code: SEA

ISIN: ZAE000228995

Approved as a REIT by the JSE

(“Spear” or “the Company”)



SPEAR
REIT LIMITED

CLARIFICATION ANNOUNCEMENT: PROXY FORMS

Shareholders are referred to the announcement published by the Company on 29 June 2018 in terms of which shareholders were advised that the Company has distributed its annual report, incorporating the notice of annual general meeting (“Notice of AGM”).

Further to the publication of the aforementioned SENS announcement and the distribution of the Notice of AGM, shareholders are hereby advised that it has come to the attention of the Company that the date upon which the proxy form must reach the transfer secretaries, as contained in the Notice of AGM has been erroneously stated as “Thursday, 9 August 2018” instead of “Tuesday, 7 August 2018”.

For the avoidance of doubt, the details are restated below:

The instrument appointing a proxy and the authority (if any) under which it is signed must reach the transfer secretaries of the Company at the address provided on the inside back cover of this Integrated report by not later than 11:00 on Tuesday, 7 August 2018, provided that any form of proxy not delivered to the transfer secretaries by this time may be handed to the chairman of the AGM prior to the commencement of the AGM, at any time before the appointed proxy exercises any shareholder rights at the AGM.

Cape Town

3 July 2018

Sponsor

PSG Capital



PSG CAPITAL