



NEW AFRICAN PROPERTIES

NEW AFRICAN PROPERTIES LTD AND ITS SUBSIDIARY

"the Group" or "New African Properties" or "NAP"

Incorporated in the Republic of Botswana, UIN: BW00001055962

BSE share code: NAP-EQU ISIN code: BW 000 000 1049

www.newafricanproperties.co.bw

NOTICE TO UNITHOLDERS

The Botswana Stock Exchange Equity Listing Requirements require companies to detail a change in the transfer office at least two weeks before the due date of change.

Grant Thornton Capital Security Services Pty Ltd no longer serve as the nominated transfer secretary and as such New African Properties Limited wishes to advise unitholders that the Company is in the process of concluding an agreement with a new transfer office. The relevant details will be made available upon conclusion of the agreement.

Unitholder queries can be directed to napunitholder@nafprop.co.bw during this period.

For New African Properties Limited

9 February 2024

