

Sanlam Africa Core Real Estate Investments Limited
(“SACREIL” or the “Company”)
Incorporated in the Republic of Mauritius
Registration Number: 109045 C1/GBL
ISIN Code: MU0396S00004
SEDOL Code: B979H90
SEM Code: SARE-N-0101
Short Name: SACREIL

COMMUNIQUE

The board of directors of SACREIL (the “**Board**”) would like to apprise its shareholders and the general public that the audit of the financial statements of the Company for the year ended 31 December 2020 is still in progress.

Due to a change in external auditors, the audit process has taken more time than anticipated, and is now expected to be completed in the coming month. Furthermore, given that the Company’s interim (quarterly) report for the period ended 31 March 2021 can only be finalised following completion of the audit process, the Company will also not be able to publish its abridged unaudited financial statements for the three months ended 31 March 2021 within the deadline of 15 May 2021.

Consequently, and following an application made to the Stock Exchange of Mauritius Ltd (“**SEM**”), the Company has obtained formal approval of the SEM for extension of the deadlines for publishing its abridged audited financial statements for the year ended 31 December 2020, as well as its abridged unaudited financial statements for the three months ended 31 March 2021, until Monday, 31 May 2021.

By order of the Board

29 April 2021

Company Secretary



SEM Authorised Representative and Sponsor



This notice is issued pursuant to SEM Listing Rule 11.3 and Rule 5(1) of the Securities (Disclosure Obligations of Reporting Issuers) Rules 2007. The Board of the Company accepts full responsibility for the accuracy of the information contained in this Communiqué.