



NEW AFRICAN PROPERTIES

NEW AFRICAN PROPERTIES LTD

"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

DISTRIBUTION DECLARATION

Distribution number 26 amounting to 16.46 thebe per linked unit, comprising 15.88 thebe debenture interest and 0.58 thebe dividend, was declared on 18 July 2024. The key dates for this distribution are:

Ex-distribution date	25 September 2024
Record date to participate in distribution	27 September 2024
Payment	9 October 2024

Withholding taxes will be deducted where applicable.

Total distributions for the year amount to 32.28 thebe versus 31.01 thebe in 2023 (4.1% increase).

Certificated unitholders are reminded that it was resolved, at the January 2023 Annual General Meeting, to delay payments of distributions to all certificated unitholders until such time as they have dematerialised their units.

Please see: www.newafricanproperties.co.bw/pdf_files/unitholder_dematerialisation.pdf

For New African Properties Limited

T.L.J. Mynhardt

Chairman

24 July 2024

L.J. Mynhardt

Managing Director

Transfer Secretary

Central Securities Depository Company of Botswana Limited
Fourth Floor, Fairscape Precinct
Plot 70667, Fairgrounds Office Park
Gaborone, Botswana
(Private Bag 00417, Gaborone, Botswana)

Company Secretary

DPS Consulting Services Pty Ltd
Plot 28892 (Portion of Plot 50370),
Twin Towers, West Wing - First Floor
Fairgrounds, Gaborone
(PO Box 1453, Gaborone, Botswana)

Directors: T.L.J. Mynhardt (Chairman), L.J. Mynhardt (Managing Director),
J.P. McLoughlin# (Lead Independent Director), C.F. van Wyk# (Finance Director),
S. Venkatakrishnan*
South African, * Indian