

SIRIUS REAL ESTATE LIMITED  
(Incorporated in Guernsey)  
Company Number: 46442  
JSE Share Code: SRE  
LSE (GBP) Share Code: SRE  
LEI: 213800NURUF5W8QSK566  
ISIN Code: GG00B1W3VF54

2 July 2025

**Sirius Real Estate Limited**

("Sirius Real Estate" or the "Company")

**Change of venue for Annual General Meeting**

Shareholders are referred to the Company's announcement dated 4 June 2025, in which notice was given of the Company's upcoming annual general meeting ("AGM") to be held at 10 am UK time (11 am SAST) on Monday, 7 July 2025 ("Announcement").

Shareholders are hereby advised that, due to the Company having been informed at short notice that the originally booked venue was no longer available, the venue for the AGM has changed from that published in the Announcement and referred to in the notice of the AGM and form of proxy.

Accordingly, the AGM will now be held at the Institute of Directors, 116 Pall Mall, St James's, London SW1Y 5ED.

The date and the time of the AGM will remain the same.

The change of venue does not affect the validity of any form of proxy already submitted or to be submitted in respect of the AGM.

For further information:

**Sirius Real Estate**

AJ Gallagher  
Group Company Secretary

+44 (0) 20 3059 0855

**FTI Consulting (financial PR)**

Richard Sunderland  
Ellie Smith

+44 (0) 20 3727 1000

[siriusRealEstate@fticonsulting.com](mailto:siriusRealEstate@fticonsulting.com)

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