

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

JSE Sponsor

PSG Capital

This information is provided by RNS, the news service of the London Stock Exchange. RNS is approved by the Financial Conduct Authority to act as a Primary Information Provider in the United Kingdom. Terms and conditions relating to the use and distribution of this information may apply. For further information, please contact ms@lseg.com or visit www.ms.com.

RNS may use your IP address to confirm compliance with the terms and conditions, to analyse how you engage with the information contained in this communication, and to share such analysis on an anonymised basis with others as part of our commercial services. For further information about how RNS and the London Stock Exchange use the personal data you provide us, please see our [Privacy Policy](#).

END

NOAMZGGNLZNGKZG