
1. DIRECTORS' DISCLOSURE

1. Geoff Jennett

- a) Full names: **Geoffrey Michael Jennett**
- b) Occupation and/or function, including whether in an executive or non-executive capacity, for example; non-executive chairman, executive chairman, chief executive officer, managing director, financial director, other relevant executive and non-executive director functions/status and the executive functions of all managers specified: **Chief Executive Officer**
- c) Business address: **Knightsbridge, Block A, 1st Floor, 33 Sloane Street, Bryanston, 2191**
- d) Nationality: **South African**
- e) Brief CV, including a list of all other companies of which such person is a director:

Geoff, a qualified chartered accountant by original training, had over 20 years' deal-making experience in the financial markets, particularly in the structured capital markets and the corporate equity derivatives spaces, prior to joining Emira.

He has worked at FNB Corporate, Coronation Capital, Nedbank Capital and Absa Capital, and was the financial and operations director of Honey Fashion Accessories. Geoff joined Emira on 1 November 2014, becoming Chief Financial Officer with effect from 1 January 2015. He was then appointed as Emira's CEO effective from 1 September 2015.

Active Directorships

Company	Status
Emira Property Fund	Director
Enyuka Prop Holdings	Director
Transcend Residential Property Fund	Director
Bet All Investments	Director
Castle Deck Investments	Director
K2017354835 (South Africa)	Director
No 9 Sturdee Holdings Share Block	Director
Windrifter Share Block	Director
Adamass Investments	Director
Strategic Real Estate Managers	Director
Omnicon Investments 005	Director
Backbone Investments	Director
Freestone Property Holdings	Director
Lowmer Investments	Director
Cape Poinsett Property Investments	Director
Micawber 410	Director
Freestone Property Investments	Director
Libra Investments 5	Director
Aquarella Investments 272	Director
Menlyn Corporate Park	Director
Rapidough Properties 509	Director
Monagon Properties	Director
The Jennett Family Trust	Trustee/Beneficiary
The Gamlej Family Trust	Trustee/Beneficiary
The Gamlej Share Trust	Trustee/Beneficiary
The Double G Trust	Trustee
St Andrew's College Foundation Trust	Trustee

The GP Walker Will Trust	Trustee
The ESA Trust	Trustee

- a) Details of any bankruptcies, insolvencies or individual voluntary compromise arrangements of such person: **None**
- b) Details of any business rescue plans and/or resolution proposed by any entity to commence business rescue proceedings, application having been made for any entity to begin business rescue proceedings, notices having been delivered in terms of section 129(7) of the act, receiverships, compulsory liquidations, creditors' voluntary liquidations, administrations, company voluntary arrangements or any compromise or arrangement with creditors generally or any class of creditors of any company; where such person is or was a director, with an executive function within such company at the time of, or within the 12 months preceding, any such event(s): **None**
- c) Details of any compulsory liquidations, administrations or partnership voluntary arrangements of any partnerships where such person is or was a partner at the time of or within the 12 months preceding such event(s): **None**
- d) Details of receiverships of any asset(s) of such person or of a partnership of which the person is or was a partner at the time of, or within the 12 months preceding, such event: **None**
- e) Details of any public criticisms of such person by statutory or regulatory authorities, including recognised professional bodies, and whether such person has ever been disqualified by a court from acting as a director of a company or from acting in the management or conduct of the affairs of any company: **None**
- f) Details of any offence involving dishonesty committed by such person: **None**
- g) Details of any convictions of any offence resulting in dishonesty, fraud, theft, forgery, perjury, misrepresentation or embezzlement: **None**
- h) Details of such person ever being barred from entry into any profession or occupation: **None**
- i) Details of any convictions in any jurisdiction of any criminal offence, or an offence under legislation relating to the Companies Act. (All such convictions must be disclosed even though they may now be "spent convictions"): **None**
- j) Details regarding such person's removal from an office of trust, on the grounds of misconduct and involving dishonesty: **None**
- k) Details of any court order declaring such person delinquent or placing him / her under probation in terms of section 162 of the act and/or section 47 of the close corporations act, 1984 (act no. 69 of 1984) or disqualifying him / her to act as a director in terms of section 219 of the companies act, 1973 (act no. 61 of 1973): **None**



 SIGNATURE

