



**Happy World Property Ltd (“the Company”)**

**COMMUNIQUE**

The Board of Directors of the Company wishes to inform its shareholders and the public of the following:

1. The Company has appointed Cushman & Wakefield, and Broll Auctions and Sales (Pty) Ltd as Transaction Advisers, and Transaction Brokers respectively.
2. Their appointment is made in connection with a possible disposal of Happy World House.

Shareholders and the public are advised to exercise caution in their dealings in the shares of the Company and will be kept informed of further development arising from the above.

**By Order of the Board**

**Executive Services Limited  
Secretary**

**Date: 26 June 2026**

*This notice is issued pursuant to DEM Rule 11 and The Securities Act 2005.*

*The Board of Directors of Happy World Property Ltd accepts full responsibility for the accuracy of the information contained in this notice.*