

Accelerate Property Fund Limited
(Incorporated in the Republic of South Africa)
Registration number 2005/015057/06
Share code: APF ISIN: ZAE000185815
Bond code: APFE
("Accelerate" or "the Company")
(Approved as a REIT by the JSE)

POSTING OF THE INTEGRATED ANNUAL REPORT, NO CHANGE STATEMENT, NOTICE OF ANNUAL GENERAL MEETING

Posting of the integrated annual report

Shareholders are advised that the integrated annual report ("Integrated Report"), containing the audited consolidated annual financial statements for the year ended 31 March 2018 and the notice of annual general meeting ("AGM") is available on the Company's website at www.acceleratepf.co.za. The summarised audited consolidated annual financial statements and notice of AGM will be distributed to shareholders on Friday 22 June 2018.

No change statement

The Integrated Report contains no modifications to the preliminary financial results that were published on SENS on Wednesday, 20 June 2018 or the independent external auditors report in respect thereof. The annual financial statements were audited by Ernst & Young and their unmodified audit report is available for inspection at Accelerate's registered office.

Notice of Annual General Meeting

Notice is hereby given that the Company's AGM will be held at Accelerate's registered office in the main boardroom, Cedar Square Shopping Centre, Management Office, 1st Floor, Cnr Willow Avenue and Cedar Road, Fourways, Johannesburg on Wednesday, 25 July 2018 at 10:00.

The forms of proxy should be lodged with the Transfer Secretaries, Computershare Investor Services Proprietary Limited, by no later than 10:00 on Tuesday, 24 July 2018.

The record date for shareholders to participate in and vote at the AGM is Friday, 13 July 2018. Accordingly, the last day to trade to participate in and vote at the AGM is Tuesday, 10 July 2018.

Fourways
20 June 2018

Sponsor
The Standard Bank of South Africa Limited