

VUKILE PROPERTY FUND LIMITED

(Incorporated in the Republic of South Africa)

(Registration number 2002/027194/06)

JSE share code: VKE NSX share code: VKN

ISIN: ZAE000180865

(Granted REIT status with the JSE)

("Vukile" or the "company")



POSTING OF NOTICE OF ANNUAL GENERAL MEETING

Shareholders are advised that Vukile's notice of annual general meeting and summarised audited results for the year ended 31 March 2018 were dispatched to shareholders today, Monday, 16 July 2018.

The annual general meeting will be held at 09h00 on Tuesday, 14 August 2018, in the main boardroom, One-on-Ninth, Corner Glenhove Road and Ninth Street, Melrose Estate, 2196, Gauteng.

The last day to trade in order to be eligible to participate in and vote at the annual general meeting is Tuesday, 31 July 2018 and the record date for voting purposes is Friday, 3 August 2018.

The company's integrated annual report, incorporating the audited annual financial statements for the year ended 31 March 2018, will be published on the company's website by no later than 31 July 2018 and an announcement in this respect will be released in due course.

16 July 2018

JSE sponsor



NSX sponsor

