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")



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## DEALINGS IN SECURITIES BY ASSOCIATES OF DIRECTORS AND BY AN ASSOCIATE OF THE COMPANY SECRETARY OF VUKILE

Shareholders are advised of the following information relating to dealings in securities by associates of directors and by an associate of the company secretary of Vukile whereby shares were acquired pursuant to the provisions of the Vukile Share Purchase Plan ("**the Plan**") in terms of the accelerated bookbuild undertaken by the company on 18 July 2018:

Name of associate:	Glenway Investments (Pty) Ltd
Name of director and relationship to director:	Laurence Rapp who is a director of and sole shareholder in
L	Glenway Investments (Pty) Ltd
Date of transaction:	18 July 2018
Class of securities:	Ordinary shares
Number of securities:	1 027 081
Price per security:	R18.66
Total value of transaction:	R19 165 331.46
Nature of transaction:	Acquisition of shares under the Plan
Nature and extent of director's interest:	Indirect beneficial
Clearance to deal received:	Yes
Name of associate:	Niara Malaika Amogelang Investments (Pty) Ltd
Name of director and relationship to director:	Sedise Moseneke who is a director of and sole shareholder in
Name of uncetor and relationship to uncetor.	Niara Malaika Amogelang Investments (Pty) Ltd
Date of transaction:	18 July 2018
Class of securities:	Ordinary shares
Number of securities:	430 593
Price per security:	R18.66
Total value of transaction:	R8 034 865.38
Nature of transaction:	Acquisition of shares under the Plan
Nature and extent of director's interest:	Indirect beneficial
Clearance to deal received:	Yes
Name of associate:	Imalivest SCI Balanced Fund
Name of director and relationship to director:	Anton Botha, who is one of 3 portfolio managers and he and
	his family own approximately 55% of the units of the fund.
Date of transaction:	18 July 2018
Class of securities:	Ordinary shares
Number of securities:	166 060
Price per security:	R18.66
Total value of transaction:	R3 098 679.60
Nature of transaction:	Acquisition of shares under the Plan
Nature and extent of director's interest:	Indirect beneficial
Clearance to deal received:	Yes

Name of associate:	Vicarious Capital (Pty) Ltd
Name of company secretary and relationship to	Johann Neethling who is a director of and sole shareholder in
company secretary:	Vicarious Capital (Pty) Ltd
Date of transaction:	18 July 2018
Class of securities:	Ordinary shares
Number of securities:	425 113
Price per security:	R18.66
Total value of transaction:	R7 932 608.58
Nature of transaction:	Acquisition of shares under the Plan
Nature and extent of company secretary's	Indirect beneficial
interest:	
Clearance to deal received:	Yes

19 July 2018

JSE sponsor



NSX sponsor

