

**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

Debt company code: VKEI

(Granted REIT status with the JSE)

("Vukile" or the "Company")



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**NO CHANGE STATEMENT, AVAILABILITY OF INTEGRATED ANNUAL REPORT AND THE BROAD-BASED BLACK ECONOMIC EMPOWERMENT ANNUAL COMPLIANCE REPORT**

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Shareholders are advised that Vukile's integrated annual report containing the audited financial statements for the year ended 31 March 2018 (on which the company's auditors have expressed an unmodified opinion), has been published on the company's website, [www.vukile.co.za](http://www.vukile.co.za), today (Tuesday, 31 July 2018), and contains no changes to the summarised audited results for the year ended 31 March 2018, released on SENS on 30 May 2018. The notice of annual general meeting was dispatched to shareholders on Monday, 16 July 2018.

Shareholders are further notified that in accordance with the JSE Listings Requirements, the Company's annual compliance report in terms of section 13G(2) of the Broad-Based Black Economic Empowerment Act 53 of 2003 read with the Broad-Based Black Economic Empowerment Amendment Act 46 of 2013, has been published and is available on the Company's website, <http://vukile.co.za/corporate-overview/corporate-governance.php#>.

31 July 2018

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JSE sponsor



NSX sponsor

