

**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”)



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

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”):

Name of associate:	Niara Malaika Amogelang Investments (Pty) Ltd
Name of director and relationship to director:	GS Moseneke who is a director of and sole shareholder in Niara Malaika Amogelang Investments (Pty) Ltd
Date of transaction:	31 July 2018
Class of securities:	Ordinary shares
Number of securities:	320 750
Highest traded price per security: *	R19.62
Weighted average price per security:	R19.5048
Lowest traded price per security: *	R19.25
Total value of transaction:	R6 256 164.60
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:	Niara Malaika Amogelang Investments (Pty) Ltd
Name of director and relationship to director:	GS Moseneke who is a director of and sole shareholder in Niara Malaika Amogelang Investments (Pty) Ltd
Date of transaction:	1 August 2018
Class of securities:	Ordinary shares
Number of securities:	407 178
Highest traded price per security: *	R19.70
Weighted average price per security:	R19.6326
Lowest traded price per security: *	R19.53
Total value of transaction:	R7 993 962.81
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:	Glenway Investments (Pty) Ltd
Name of director and relationship to director:	LG Rapp who is a director of and sole shareholder in Glenway Investments (Pty) Ltd
Date of transaction:	31 July 2018
Class of securities:	Ordinary shares
Number of securities:	264 693
Highest traded price per security: *	R19.62
Weighted average price per security:	R19.5048
Lowest traded price per security: *	R19.25
Total value of transaction:	R5 162 784.03
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:	Glenway Investments (Pty) Ltd
Name of director and relationship to director:	LG Rapp who is a director of and sole shareholder in Glenway Investments (Pty) Ltd
Date of transaction:	1 August 2018
Class of securities:	Ordinary shares
Number of securities:	336 016
Highest traded price per security: *	R19.70
Weighted average price per security:	R19.6326
Lowest traded price per security: *	R19.53
Total value of transaction:	R6 596 867.72
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:	Glenway Investments (Pty) Ltd
Name of director and relationship to director:	LG Rapp who is a director of and sole shareholder in Glenway Investments (Pty) Ltd
Date of transaction:	1 August 2018
Class of securities:	Ordinary shares
Number of securities:	860 204
Weighted average price per security:	R19.60
Total value of transaction:	R16 859 998.40
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 company secretary:	J Neethling who is a director of and sole shareholder in Vicarious Capital (Pty) Ltd
Date of transaction:	31 July 2018
Class of securities:	Ordinary shares
Number of securities:	145 842
Highest traded price per security: *	R19.62
Weighted average price per security:	R19.5048
Lowest traded price per security: *	R19.25
Total value of transaction:	R2 844 619.04
Nature of transaction:	Acquisition of shares under the Plan
Nature and extent of company secretary's interest:	Indirect beneficial
Clearance to deal received:	Yes

Name of associate:	Vicarious Capital (Pty) Ltd
Name of company secretary and relationship to company secretary:	J Neethling who is a director of and sole shareholder in Vicarious Capital (Pty) Ltd
Date of transaction:	1 August 2018
Class of securities:	Ordinary shares
Number of securities:	185 140
Highest traded price per security: *	R19.70
Weighted average price per security:	R19.6326
Lowest traded price per security: *	R19.53
Total value of transaction:	R3 634 779.57
Nature of transaction:	Acquisition of shares under the Plan
Nature and extent of company secretary's interest:	Indirect beneficial
Clearance to deal received:	Yes

Shareholders are further advised of the following information relating to dealings in securities by directors and by the company secretary of Vukile:

Name of director:	GS Moseneke
Date of transaction:	1 August 2018
Class of securities:	Ordinary shares
Number of securities:	604 352
Price per security:	R19.66
Total value of transaction:	R11 881 560.32
Nature of transaction:	On-market sale
Nature and extent of director's interest:	Direct beneficial
Clearance to deal received:	Yes

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Name of director:	LG Rapp
Date of transaction:	1 August 2018
Class of securities:	Ordinary shares
Number of securities:	860 204
Price per security:	R19.60
Total value of transaction:	R16 859 998.40
Nature of transaction:	On-market sale
Nature and extent of director's interest:	Direct beneficial
Clearance to deal received:	Yes

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Name of director:	LG Rapp
Date of transaction:	2 August 2018
Class of securities:	Ordinary shares
Number of securities:	206 550
Highest traded price per security: *	R19.62
Weighted average price per security:	R19.3272
Lowest traded price per security: *	R19.25
Total value of transaction:	R3 992 033.16
Nature of transaction:	On-market sale
Nature and extent of director's interest:	Direct beneficial
Clearance to deal received:	Yes

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Name of company secretary:	J Neethling
Date of transaction:	1 August 2018
Class of securities:	Ordinary shares
Number of securities:	102 941
Price per security:	R19.66
Total value of transaction:	R2 023 820.06
Nature of transaction:	On-market sale
Nature and extent of company secretary's interest:	Direct beneficial
Clearance to deal received:	Yes

\* Highest and lowest traded prices per security on the market on the day.

3 August 2018

JSE sponsor



NSX sponsor

