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 DIRECTORS AND BY THE COMPANY SECRETARY OF THE COMPANY

Shareholders are hereby advised that Sanlam Capital Markets Limited, as hedge facilitator, has acquired Vukile shares under the Vukile Conditional Share Plan, which shares vest in the scheme participants on the vesting date subject to the achievement of certain vesting criteria:

Date of transaction:4 June 2019Class of securities:Ordinary sharesNumber of securities:113 286Highest traded price per security: *R20.95Weighted average price per security: *R20.41Total value of transaction:R2 322 430.97Vesting date:31 May 2022Nature of transaction:On-market purchaseNature of transaction:On-market purchaseNature of transaction:Company secretary's interest:Indirect beneficialClearance to deal received:Vesting date:Ordinary sharesName of director:LG RappDate of transaction:4 June 2019Class of securities:Ordinary sharesNumber of securities:Ordinary sharesNumber of securities:Ordinary sharesNumber of transaction:R20.5006Lowest traded price per security: *R20.5006Lowest traded price per security: *R20.5006<	Name of company secretary:	J Neethling
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Nature and extent of director's interest: Indirect beneficial		•
Clearance to deal received: Yes		
	Clearance to deal received:	Yes

Name of director:	GS Moseneke
Date of transaction:	6 June 2019
Class of securities:	Ordinary shares
Number of securities:	84 224
Highest traded price per security: *	R21.22
Weighted average price per security:	R20.6150
Lowest traded price per security: *	R20.41
Total value of transaction:	R1 736 277.76
Vesting date:	31 May 2022
Nature of transaction:	On-market purchase
Nature and extent of director's interest:	Indirect beneficial
Clearance to deal received:	Yes
Name of director:	LG Rapp
Date of transaction:	6 June 2019
Class of securities:	Ordinary shares
Number of securities:	356 210
Highest traded price per security: *	R21.22
Weighted average price per security:	R20.6150
Lowest traded price per security: *	R20.41
Total value of transaction:	R7 343 269.15
Vesting date:	31 May 2022
Nature of transaction:	On-market purchase
Nature and extent of director's interest:	Indirect beneficial
Clearance to deal received:	Yes
* Highest and lowest traded prices per security or	the market on the day

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

10 June 2019

JSE sponsor



NSX sponsor

