

**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 2019 (on which the company’s auditors have expressed an unmodified opinion), has been published on the company’s website, <http://www.vukile.co.za/cmsAdmin/uploads/ar-2019.pdf> today, Wednesday, 31 July 2019, and contains no changes to the summarised audited results for the year ended 31 March 2019, released on SENS on 29 May 2019.

A notice of annual general meeting, which will be held in the main boardroom, 4th Floor, 11 Ninth Street, Houghton Estate, 2196 at 09h00 on Monday, 2 September 2019, has been distributed to shareholders today, Wednesday, 31 July 2019 and is available on the Company’s website, <http://www.vukile.co.za/cmsAdmin/uploads/afs-2019.pdf>.

The last day to trade in order to be eligible to participate in and vote at the annual general meeting is Tuesday, 20 August 2019 and the record date for voting purposes is Friday, 23 August 2019.

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/cmsAdmin/uploads/vukile-bee-certificate-2019.pdf>.

31 July 2019

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JSE sponsor



NSX sponsor

