REBOSIS PROPERTY FUND LIMITED Incorporated in the Republic of South Africa (Registration number: 2010/003468/06) JSE share codes: REA ISIN: ZAE000240552 REB ISIN: ZAE000201687 (Approved as a REIT by the JSE) ("**Rebosis**" or the "**Company**")

BEE ANNUAL COMPLIANCE REPORT

Shareholders are advised that the Company's annual compliance certificate issued in terms of section 13G(2) of the Broad-based Black Economic Empowerment Amendment Act, No 46 of 2013, is available on the Company's website at is <u>http://www.rebosis.co.za/wp-content/uploads/2019/02/Rebosis-Property-Fund-Limited Certificate.pdf</u>.

20 December 2019

Sponsor Nedbank Corporate and Investment Banking