

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

Alpha code: REBI

(Approved as a REIT by the JSE)

("Rebosis" or the "Company" or the "Fund")

FURTHER ANNOUNCEMENT REGARDING NOTICE TO ANNUAL GENERAL MEETING

Rebosis shareholders ("**Shareholders**") are referred to the announcement released on SENS dated 30 December 2019 advising that the 2019 Integrated Annual Report, together with the notice of annual general meeting ("**AGM**"), has been distributed to Shareholders.

In regard to the important dates and times section contained in the notice of AGM, Shareholders are advised that the last date to lodge forms of proxy for administrative purposes has been incorrectly reflected as Wednesday, 22 January 2020 and that the correct last date to lodge forms of proxy for administrative purposes is Wednesday, 29 January 2020. Alternatively, forms of proxy may also be handed to the Chairman of the AGM at any time prior to the commence of the AGM.

8 January 2020

Equity and Debt Sponsor

Nedbank Corporate and Investment Banking, a division of Nedbank Limited