

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

COVID 19 - IMPACT ON THE GENERAL MEETING IN RESPECT OF THE PROPOSED DISPOSAL BY REBOSIS OF MAFIKENG STUDENT ACCOMMODATION

1. Introduction

Rebosis shareholders ("Shareholders") are referred to the announcements released on SENS on 6 September 2019, 15 November 2019, 20 January 2020 and 28 February 2020 as well as the circular posted to Shareholders on 28 February 2020 ("Circular"), containing details of the proposed disposal of student accommodation situated on Erf 2460, Mmabatho 4, Mafikeng, together with the rental enterprise conducted thereon to Adowa Infrastructure Managers (RF) Proprietary Limited and the Government Employees Pension Fund ("Proposed Transaction").

In light of the measures put in place by the South African Government in response to the COVID-19 epidemic, including prohibiting gatherings of more than 100 people, Shareholders are advised that the general meeting of Shareholders ("General Meeting") in respect of the Proposed Transaction to be held on Monday, 30 March 2020 will be held in electronic format only.

2. Electronic participation

Shareholders are encouraged to connect to the General Meeting by navigating to <https://www.diamondpass.net/4262639> and registering as an attendee, as an in-person registration of meeting participants will not be held at the registered office of the Company. Participants should note that access to the electronic communication will be at the expense of the Participants who wish to utilise the facility.

3. Voting

Participants connecting to the General Meeting will not be able to cast their votes at the General Meeting through the conference call facility. Accordingly, Shareholders making use of the electronic participation facility are requested to submit forms of proxy to the Company's transfer secretaries (in the case of certificated Shareholders and own-name dematerialised Shareholders) or provide instructions to their appointed CSDP or broker (in the case of dematerialised Shareholders other than own-name registration) as set out in the Circular.

Shareholders are further encouraged to submit any questions to morne@articulatepartners.com. These questions will be addressed at the General Meeting, as well as responded to through email.

Johannesburg
23 March 2020

Equity and Debt Sponsor
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