

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

JSE alpha code: REBI

(Approved as a REIT by the JSE)

("Rebosis" or the "Company")

POSTPONEMENT OF THE RELEASE OF INTERIM RESULTS FOR THE SIX MONTHS ENDED 29 FEBRUARY 2020

Shareholders are referred to the announcement released on SENS on Tuesday, 17 March 2020, wherein shareholders were advised that the interim results for the six months ended 29 February 2020 ("**interim results**") will be published on SENS on or about 25 May 2020.

Shareholders are advised that due to the impact of nationwide lockdown initiated as a result of the COVID-19 pandemic, the JSE has acceded to our request to release the Company's interim results in the last week of June 2020.

Should the lockdown period be extended, Rebosis will re-evaluate its ability to produce results by 30 June 2020. Shareholders will be informed should any further delays be anticipated and will be kept updated in terms of paragraph 3.4(a) and 3.4(b) of the JSE Listings Requirements, including any impact assessments of the pandemic.

Sandton

2 April 2020

Equity and Debt Sponsor

Nedbank Corporate and Investment Banking, a division of Nedbank Limited