

CASTLEVIEW PROPERTY FUND LIMITED

(Incorporated in the Republic of South Africa)

(Registration number: 2017/290413/06)

JSE share code: CVW

ISIN: ZAE000251633

(Approved as a REIT by the JSE)

("Castlevue" or "the company")



NO CHANGE STATEMENT AND NOTICE OF ANNUAL GENERAL MEETING

Shareholders are advised that Castlevue's integrated report, incorporating the audited annual financial statements for the year ended 29 February 2020 (on which the company's auditors expressed an unmodified audit opinion), has been published and is available on the company's website, <https://castlevue.co.za/wp-content/uploads/2020/07/INTEGRATED-REPORT-31.07.2020.pdf> and contains no changes from the provisional summarised reviewed consolidated financial statements for the twelve months ended 29 February 2020 which were released on SENS on Friday, 12 June 2020.

The integrated report contains a notice of annual general meeting for Castlevue shareholders, which will be held at The I Group, 411 The Hills, Buchanan Square, Sir Lowry Road, Woodstock, Cape Town on Friday, 4 September 2020 at 13:00.

The last day to trade in order to be eligible to participate in and vote at the annual general meeting is Tuesday, 25 August 2020 and the record date for voting purposes is Friday, 28 August 2020.

31 July 2020

Designated advisor

JAVACAPITAL