

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

(Approved as a REIT by the JSE)

(“**Rebosis**” or the “**Company**”)

CHANGES TO THE BOARD

In compliance with paragraph 3.59 of the Listings Requirements of the JSE Limited, the board of directors of Rebosis (“**the Board**”) hereby notifies its shareholders that Isabeau King has resigned as Chief Financial Officer of the Company. Her contractual notice period is three months from 1 August 2020 till 31 October 2020 during which time she will ensure a smooth handover.

The Board thanks Ms King for her contribution to the Company and wishes her well in her future endeavours.

The Company has appointed Ms Asathi Magwentshu as acting Chief Financial Officer. Ms Magwentshu has been an integral part of the Rebosis finance team. She is a qualified Chartered Accountant and has been part of the Rebosis finance team as General Manager for the last three years. She was previously with other property funds in a similar capacity and has vast experience within the property, medical and banking industries as well as in compliance, investor relations and equity and interest rate derivatives.

The Board congratulates Ms Magwentshu on her acting position and will embark on a process of identifying a permanent candidate including her as consideration.

4 August 2020

Sponsor

Nedbank Corporate and Investment Banking