

DIPULA INCOME FUND LIMITED

(Incorporated in the Republic of South Africa)

(Registration number 2005/013963/06)

JSE share code: DIA ISIN: ZAE000203378

JSE share code: DIB ISIN: ZAE000203394

(Approved as a REIT by the JSE)

(“Dipula” or the “Company”)



CHANGE OF COMPANY SECRETARY

In accordance with paragraph 3.59(a) of the JSE Listings Requirements, shareholders are advised that Acorim Proprietary Limited (“Acorim”) has been appointed as company secretary to Dipula with effect from 1 September 2020.

Acorim is an independent company secretarial and corporate governance advisory service provider.

The board of directors of Dipula thanks CIS Company Secretaries Proprietary Limited for their previous contribution to the Company.

25 August 2020

Sponsor

JAVACAPITAL