

VUKILE PROPERTY FUND LIMITED

(Incorporated in the Republic of South Africa)

(Registration number 2002/027194/06)

JSE share code: VKE NSX share code: VKN

ISIN: ZAE000180865

Debt company code: VKEI

(Granted REIT status with the JSE)

(“**Vukile**” or the “**Company**”)



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SALIENT DATES FOR ANNUAL GENERAL MEETING

Shareholders are referred to the announcement released on SENS on 31 August 2020 regarding, *inter alia*, the issuance of a notice of annual general meeting, which will be held at 4th Floor, 11 Ninth Street, Houghton Estate, 2196 at 10:00 on Friday, 2 October 2020.

Shareholders are advised that the last day to trade in order to be eligible to participate in and vote at the annual general meeting is Monday, 21 September 2020 and the record date for voting purposes is Friday, 25 September 2020.

1 September 2020

JSE sponsor



NSX sponsor

