

**REBOSIS PROPERTY FUND LIMITED**

(Incorporated in the Republic of South Africa)

(Registration number 2010/003468/06)

JSE share codes: REA ISIN: ZAE000240552

REB ISIN: ZAE000201687

Alpha code: REBI

(Approved as a REIT by the JSE)

("Rebosis" or "the company")



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**DEALINGS IN SECURITIES**

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In terms of paragraphs 3.63 - 3.65 of the JSE Limited Listings Requirements, the following information, relating to the dealing in securities by an associate of a director of the company, is disclosed:

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|--|---------------------|
| 1. Executive director/Chief Executive Officer: | Sisa Ngebulana      |
| Associate which dealt:                         | The Amatolo Trust*  |
| Date of transaction:                           | 31 August 2020      |
| Class of securities:                           | Ordinary shares     |
| Price per security:                            | 45 cents per share  |
| Number of securities:                          | 160 999 879         |
| Total value:                                   | R72 449 945.55      |
| Nature of transaction:                         | Off-market purchase |
| Nature of interest of associate:               | Direct beneficial   |
| Written clearance to deal received:            | Yes                 |
| 2. Executive director/Chief Executive Officer: | Sisa Ngebulana      |
| Associate which dealt:                         | The Amatolo Trust*  |
| Date of transaction:                           | 31 August 2020      |
| Class of securities:                           | "A" ordinary shares |
| Price per security:                            | 115 cents per share |
| Number of securities:                          | 36 519 979          |
| Total value:                                   | R41 997 975.85      |
| Nature of transaction:                         | Off-market purchase |
| Nature of interest of associate:               | Direct beneficial   |
| Written clearance to deal received:            | Yes                 |

Sisa Ngebulana's effective beneficial interest in the Rebosis group is 31.260%, which calculation is based on total numbers of shares in issue including the Company's treasury shares.

\* Mr Ngebulana is a trustee and a discretionary beneficiary of the Amatolo Trust

1 September 2020

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Equity and Debt Sponsor

NEDBANK CORPORATE AND INVESTMENT BANKING