

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

(Approved as a REIT by the JSE)

("Rebosis" or the "Company")

NOTIFICATION OF ACQUISITION OF BENEFICIAL INTERESTS IN SECURITIES

In compliance with paragraph 3.83(b) of the JSE Limited Listings Requirements and section 122(3)(b) of the Companies Act 71 of 2008 (the "**Companies Act**"), shareholders are advised that Rebosis has received formal notification in accordance with section 122(1) of the Companies Act from The Amatolo Family Trust, that it has acquired a beneficial interest in Rebosis A ordinary shares ("**REA Shares**") and Rebosis B ordinary shares ("**REB Shares**"), in terms of the transaction concluded on 31 August 2020, such that the total beneficial interest held by The Amatolo Family Trust now amounts to 57.724% and 28.865% respectively of the total number of REA Shares and REB Shares in issue.

The Amatolo Family Trust's effective interest in the Rebosis group is 31.26%, which calculation is based on total numbers of shares in issue including treasury shares.

As required in terms of section 122(3)(a) of the Companies Act, Rebosis has filed the required notices with the Takeover Regulation Panel.

11 September 2020

Sponsor

Nedbank Corporate and Investment Banking