

**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 following a process the Company commenced, Mr Rob Becker tendered his resignation as Chief Investment Officer and director and the Company accepted it with immediate effect.

The Company wishes him well in his future endeavours.

25 November 2020

Sponsor

Nedbank Corporate and Investment Banking