

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**”)

DELAY IN RELEASE OF REVIEWED RESULTS FOR THE YEAR ENDED 31 AUGUST 2020

Shareholders are advised that the reviewed results for the year ended 31 August 2020 (“**Reviewed Results**”) will be delayed. The delay is due to a notification provided by the audit partner from BDO South Africa Incorporated (the “**Auditors**”) an hour before the intended release time on a matter identified by the Auditors’ technical team. It must be noted that all aspects of the audit to facilitate an opinion and the results being reviewed were completed by that stage.

The matter identified relates to the qualified audit opinion expressed for the year ended 31 August 2019. The Auditors’ technical team has now identified that Rebosis requires restatement to the 2019 financial year information, specifically relating to the Statement of Comprehensive Income of the Company.

The Company believes that performing this required restatement will allow for an unqualified audit opinion to be issued by the Auditors for the Reviewed Results.

As a result of the abovementioned exercise, the release of the Reviewed Results will be delayed to on or about Thursday, 03 December 2020.

30 November 2020

Sponsor

Nedbank Corporate and Investment Banking