

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 Mr Thabo Seopa has stepped down as an independent non-executive director of the Company as of 8 February 2021.

The company confirms that the board committees of which Mr Seopa was a member remain duly constituted. Further, the company will soon be appointing two additional independent non-executive directors to the board.

The Board thanks Mr Seopa for his contribution to the Company and wishes him well in his future endeavours.

9 February 2021

Sponsor

Nedbank Corporate and Investment Banking