

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")

CHANGE TO THE COMPANY SECRETARY

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 the parties have mutually agreed not to renew the mandate of Mr Mande Ndema as company secretary of Rebosis and as a result the mandate will be terminated with effect from 31 March 2021.

The Company has appointed MCP Managerial Services (Proprietary) Limited represented by Mr Joel Naidoo, as company secretary of Rebosis with effect from 1 April 2021.

The Board thanks Mr Ndema for his dedication and loyal service for the last ten years as company secretary.

31 March 2021

Sponsor

Nedbank Corporate and Investment Banking, a division of Nedbank Limited