

**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"**)

**NOTIFICATION OF AN ACQUISITION AND DISPOSAL OF BENEFICIAL INTEREST 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 notifications in accordance with section 122(1) of the Companies Act from:

1. Mr Zunaid Abbas Moti (**"Mr Moti"**), that he has disposed of a beneficial interest in Rebosis A ordinary shares (**"REA Shares"**) and Rebosis ordinary shares (**"REB Shares"**) such that the total beneficial interest held by Mr Moti now amounts to nil% of the total number of REA Shares and REB Shares in issue; and
2. Elbert Darby Holdings (Pty) Ltd (**"Elbert Darby"**), that Elbert Darby has acquired a beneficial interest in REA shares and REB shares such that the total beneficial interest held by Elbert Darby now amounts to 10.583% of the total number of REB shares in issue and 28.862% of the total number of REA shares in issue.

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

12 May 2021

Sponsor

Nedbank Corporate and Investment Banking, a division of Nedbank Limited