

CASTLEVIEW PROPERTY FUND LIMITED
(Incorporated in the Republic of South Africa)
(Registration number: 2017/290413/06)
JSE share code: CVW
ISIN: ZAE000251633
(Approved as a REIT by the JSE)
("Castlevue")



POSTING OF DIVIDEND ELECTION CIRCULAR TO CASTLEVIEW SHAREHOLDERS

Shareholders are referred to Castlevue's results announcement for the year ended 28 February 2022, released on SENS on Friday, 20 May 2022, wherein shareholders were advised that the board of directors of Castlevue had declared a cash dividend of 44.74 cents per Castlevue share for the year ended 28 February 2022 and that shareholders have been provided with the election to reinvest the cash dividend in return for Castlevue shares (the "**dividend reinvestment alternative**").

A circular to Castlevue shareholders (the "**circular**") in respect of the dividend reinvestment alternative, together with an election form, was disseminated to shareholders on Friday, 20 May 2022 and is available on Castlevue's website (<https://castlevue.co.za/investors/>) from Friday, 20 May 2022. Copies of the circular may be obtained from the registered offices of Castlevue, 411 The Hills, Buchanan Square, 160 Sir Lowry Road, Woodstock, Cape Town, 7925 during normal business hours, 08:00 until 16:30 (SA time), from Friday, 20 May 2022 to Friday, 10 June 2022.

20 May 2022

Corporate advisor and designated advisor

JAVACAPITAL