

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 BOARD

In accordance with the JSE Listings Requirements, the board of Directors of Rebosis ("the Board") hereby notifies shareholders that Ms Monica Khumalo, an independent non-executive director, has resigned from the Board and its sub-committees with effect from 25 August 2022 as a result of conflicting business opportunities and time constraints.

The Board would like to thank Ms Khumalo for her contribution and services to the Company and wishes her all the success for her future endeavours.

An update to the Board committee compositions will be communicated in due course.

26 August 2022

Sponsor: Nedbank Corporate and Investment Banking, a division of Nedbank Limited