REBOSIS PROPERTY FUND LIMITED (IN BUSINESS RESCUE)

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**" or "**the Company**")

APPOINTMENT OF JOINT BUSINESS RESCUE PRACTITIONERS

Subsequent to the announcement released on SENS on 26 August 2022 relating to the commencement of voluntary business rescue proceedings as contemplated in Chapter 6 of the Companies Act, 71 of 2008, Rebosis hereby confirms that Phahlani Lincoln Mkhombo and Jacques Du Toit have been appointed as the joint Business Rescue Practitioners of the Company.

Shareholders will be updated as further material information becomes available.

31 August 2022 Legal advisor: CDH Joint Business Rescue Practitioners: Phahlani Lincoln Mkhombo and Jacques Du Toit Sponsor: Nedbank Corporate and Investment Banking, a division of Nedbank Limited