

## **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")

### **AMENDMENT TO DIRECTORS' DECLARATIONS**

In accordance with paragraph 3.60 of the JSE Limited Listings Requirements, and following the announcement released by the Company on SENS on 26 August 2022 advising shareholders that the Board has resolved to commence with voluntary business rescue proceedings, Rebosis confirms that the Schedule 13 directors' declarations ("**Directors' Declarations**") of the following directors have been amended: K Keshav; O Tshabalala; A Magwentshu; P Serote; Z Kogo; L Pengilly; O Mosetlhi; S Mqina; S Naidoo; and M Burton.

Paragraph 16 of the Directors' Declarations, which relates to a company being placed under liquidation or business rescue, has been amended as a result of Rebosis commencing voluntary business rescue proceedings. The amended Directors' Declarations are in the process of being submitted to the JSE.

7 September 2022

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