

VUKILE PROPERTY FUND LIMITED
(Incorporated in the Republic of South Africa)
(Registration number 2002/027194/06)
JSE share code: VKE NSX share code: VKN
ISIN: ZAE000180865
(Granted REIT status with the JSE)
("Vukile" or "the company")



AMENDEMENT TO DIVIDEND TIMETABLE

Shareholders are referred to the dividend declaration announcement published on SENS on 29 November 2022 where Vukile declared a gross cash dividend of 47.32125 cents per share in respect of the period ended 30 September 2022 (the "**declaration announcement**").

As a result of Tuesday, 27 December 2022 being declared a public holiday, the dividend payment date has been amended to Wednesday, 28 December 2022 as reflected in the timetable set out below:

Last day to trade <i>cum</i> dividend	Tuesday, 20 December 2022
Shares trade <i>ex</i> dividend	Wednesday, 21 December 2022
Record date	Friday, 23 December 2022
Payment date	Wednesday, 28 December 2022

Share certificates may not be dematerialised or rematerialised between Wednesday, 21 December 2022 and Friday, 23 December 2022, both days inclusive. The dividend will be transferred to dematerialised shareholders' CSDP accounts or broker accounts on Wednesday, 28 December 2022. Certificated shareholders' dividend payments will be paid to certificated shareholders' bank accounts on or about Wednesday, 28 December 2022.

All other information provided in the declaration announcement remains unchanged.

8 December 2022

Sponsor

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