

REBOSIS PROPERTY FUND LIMITED (In Business Rescue)

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**”)

AMENDMENT TO DIRECTORS’ DECLARATIONS

Further to the announcement released on SENS on 7 September 2022, and in accordance with paragraph 3.60 of the JSE Limited (“**JSE**”) Listings Requirements, shareholders are hereby notified that the Schedule 13 directors’ declarations (“**Directors’ Declarations**”) for Otis Tshabalala, Asathi Magwentshu and Zandile Kogo have been further amended.

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 the following subsidiaries of Rebosis also being placed in business rescue:

- Ascension Properties Limited;
- Bay West City Proprietary Limited;
- Cape Horizon Properties 125 Proprietary Limited;
- Forest Hill City Shopping Centre Proprietary Limited; and
- Main Street 1119 Proprietary Limited.

The amended Directors’ Declarations are in the process of being submitted to the JSE.

03 February 2023

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