

**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  
Bond company code: VKEI  
(Granted REIT status with the JSE)  
(“Vukile” or “the company”)



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## DEALINGS IN SECURITIES BY DIRECTORS AND BY THE COMPANY SECRETARY OF THE COMPANY

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Shareholders are advised of the following information relating to dealings in securities by directors and the company secretary of Vukile, pursuant to the vesting of shares under Vukile’s Conditional Share Plan (the “CSP”):

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Name of director:	LG Rapp
Date of transaction:	12 June 2023
Class of securities:	Ordinary shares
Number of securities:	368 766
Price per security:	R12.80
Total value of transaction:	R4 720 204.80
Vesting date:	12 June 2023
Nature of transaction:	Off-market vesting of shares under the CSP
Nature and extent of director’s interest:	Direct beneficial
Clearance to deal received:	Vesting of shares occurs automatically in terms of the CSP and no clearance is sought or received

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Name of director:	LR Cohen
Date of transaction:	12 June 2023
Class of securities:	Ordinary shares
Number of securities:	222 752
Price per security:	R12.80
Total value of transaction:	R2 851 225.60
Vesting date:	12 June 2023
Nature of transaction:	Off-market vesting of shares under the CSP
Nature and extent of director’s interest:	Direct beneficial
Clearance to deal received:	Vesting of shares occurs automatically in terms of the CSP and no clearance is sought or received

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Name of director:	IU Mothibeli
Date of transaction:	12 June 2023
Class of securities:	Ordinary shares
Number of securities:	156 867
Price per security:	R12.80
Total value of transaction:	R2 007 897.60
Vesting date:	12 June 2023
Nature of transaction:	Off-market vesting of shares under the CSP
Nature and extent of director’s interest:	Direct beneficial
Clearance to deal received:	Vesting of shares occurs automatically in terms of the CSP and no clearance is sought or received

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Name of company secretary:	J Neethling
Date of transaction:	12 June 2023
Class of securities:	Ordinary shares
Number of securities:	128 945
Price per security:	R12.80
Total value of transaction:	R1 650 496.00
Vesting date:	12 June 2023
Nature of transaction:	Off-market vesting of shares under the CSP
Nature and extent of company secretary’s interest:	Direct beneficial
Clearance to deal received:	Vesting of shares occurs automatically in terms of the CSP and no clearance is sought or received

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Name of director:	LG Rapp
Transaction date:	12 June 2023
Class of securities:	Ordinary shares
Number of securities:	163 675
Highest traded price per security on the market on the day:	R13.13
Weighted average price per security:	R13.01000
Lowest traded price per security on the market on the day:	R12.83
Total value:	R2 129 411.75
Nature of transaction:	On-market sale in order to settle tax liability due in respect of shares vested under the CSP
Nature and extent of director's interest:	Direct beneficial
Clearance to deal received:	Yes

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Name of director:	LR Cohen
Transaction date:	12 June 2023
Class of securities:	Ordinary shares
Number of securities:	98 868
Highest traded price per security on the market on the day:	R13.13
Weighted average price per security:	R13.01000
Lowest traded price per security on the market on the day:	R12.83
Total value:	R1 286 272.68
Nature of transaction:	On-market sale in order to settle tax liability due in respect of shares vested under the CSP
Nature and extent of director's interest:	Direct beneficial
Clearance to deal received:	Yes

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Name of director:	IU Mothibeli
Transaction date:	12 June 2023
Class of securities:	Ordinary shares
Number of securities:	69 625
Highest traded price per security on the market on the day:	R13.13
Weighted average price per security:	R13.01000
Lowest traded price per security on the market on the day:	R12.83
Total value:	R905 821.25
Nature of transaction:	On-market sale in order to settle tax liability due in respect of shares vested under the CSP
Nature and extent of director's interest:	Direct beneficial
Clearance to deal received:	Yes

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Name of company secretary:	J Neethling
Transaction date:	12 June 2023
Class of securities:	Ordinary shares
Number of securities:	57 232
Highest traded price per security on the market on the day:	R13.13
Weighted average price per security:	R13.01000
Lowest traded price per security on the market on the day:	R12.83
Total value:	R744 588.32
Nature of transaction:	On-market sale in order to settle tax liability due in respect of shares vested under the CSP
Nature and extent of director's interest:	Direct beneficial
Clearance to deal received:	Yes

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Shareholders are further advised that Sanlam Private Wealth Limited, as CSP transaction facilitator, has acquired Vukile shares under the Conditional Share Plan 2022 (“CSP 2022”) in respect of the awards made to participants of the CSP 2022, which shares vest in the scheme participants on the vesting date subject to the achievement of certain vesting criteria:

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Name of director:	LG Rapp
Date of transaction:	14 June 2023
Class of securities:	Ordinary shares
Number of securities:	862 593
Highest traded price per security on the market on the day:	R13.30
Weighted average price per security:	R13.03100
Lowest traded price per security on the market on the day:	R12.93
Total value of transaction:	R11 240 449.38
Vesting date:	31 May 2026
Nature of transaction:	On-market purchase
Nature and extent of director’s interest:	Indirect beneficial
Clearance to deal received:	Yes

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Name of director:	LR Cohen
Date of transaction:	14 June 2023
Class of securities:	Ordinary shares
Number of securities:	520 961
Highest traded price per security on the market on the day:	R13.30
Weighted average price per security:	R13.03100
Lowest traded price per security on the market on the day:	R12.93
Total value of transaction:	R6 788 642.79
Vesting date:	31 May 2026
Nature of transaction:	On-market purchase
Nature and extent of director’s interest:	Indirect beneficial
Clearance to deal received:	Yes

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Name of director:	IU Mothibeli
Date of transaction:	14 June 2023
Class of securities:	Ordinary shares
Number of securities:	409 897
Highest traded price per security on the market on the day:	R13.30
Weighted average price per security:	R13.03100
Lowest traded price per security on the market on the day:	R12.93
Total value of transaction:	R5 341 367.81
Vesting date:	31 May 2026
Nature of transaction:	On-market purchase
Nature and extent of director’s interest:	Indirect beneficial
Clearance to deal received:	Yes

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Name of company secretary:	J Neethling
Date of transaction:	14 June 2023
Class of securities:	Ordinary shares
Number of securities:	338 595
Highest traded price per security on the market on the day:	R13.30
Weighted average price per security:	R13.03100
Lowest traded price per security on the market on the day:	R12.93
Total value of transaction:	R4 412 231.45
Vesting date:	31 May 2026
Nature of transaction:	On-market purchase
Nature and extent of director’s interest:	Indirect beneficial
Clearance to deal received:	Yes

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Shareholders are further advised of the following information relating to dealings in securities by directors and the company secretary of Vukile:

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Name of director:	LG Rapp
Transaction date:	14 June 2023
Class of securities:	Ordinary shares
Number of securities:	205 091
Highest traded price per security on the market on the day:	R13.30
Weighted average price per security:	R13.08474
Lowest traded price per security on the market on the day:	R12.93
Total value:	R2 683 563.89
Nature of transaction:	On-market sale
Nature and extent of director's interest:	Direct beneficial
Clearance to deal received:	Yes

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Name of director:	LR Cohen
Transaction date:	14 June 2023
Class of securities:	Ordinary shares
Number of securities:	123 884
Highest traded price per security on the market on the day:	R13.30
Weighted average price per security:	R13.09094
Lowest traded price per security on the market on the day:	R12.93
Total value:	R1 621 757.49
Nature of transaction:	On-market sale
Nature and extent of director's interest:	Direct beneficial
Clearance to deal received:	Yes

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Name of director:	IU Mothibeli
Transaction date:	14 June 2023
Class of securities:	Ordinary shares
Number of securities:	87 242
Highest traded price per security on the market on the day:	R13.30
Weighted average price per security:	R13.09290
Lowest traded price per security on the market on the day:	R12.93
Total value:	R1 142 251.18
Nature of transaction:	On-market sale
Nature and extent of director's interest:	Direct beneficial
Clearance to deal received:	Yes

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Name of company secretary:	J Neethling
Transaction date:	14 June 2023
Class of securities:	Ordinary shares
Number of securities:	71 713
Highest traded price per security on the market on the day:	R13.30
Weighted average price per security:	R13.09808
Lowest traded price per security on the market on the day:	R12.93
Total value:	R939 302.85
Nature of transaction:	On-market sale
Nature and extent of director's interest:	Direct beneficial
Clearance to deal received:	Yes

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15 June 2023

JSE sponsor



NSX sponsor

