

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”)



AVAILABILITY OF INTEGRATED REPORT, NOTICE OF ANNUAL GENERAL MEETING AND BROAD-BASED BLACK ECONOMIC EMPOWERMENT ANNUAL COMPLIANCE REPORT

AVAILABILITY OF INTEGRATED REPORT

Shareholders are advised that the Company's integrated report for the financial year ended 31 March 2023, is available on the Company's website at: <https://www.vukile.co.za/wp-content/uploads/2023/07/Vukile-IAR-2023.pdf> in addition to the audited financial statements for the year ended 31 March 2023, which were published on Monday, 12 June 2023.

NOTICE OF ANNUAL GENERAL MEETING

A notice of annual general meeting for Vukile shareholders, to be held in the main boardroom, 4th Floor, 11 Ninth Street, Houghton Estate, 2196 at 09:00 on Friday, 1 September 2023 (the "**annual general meeting**"), has been dispatched to shareholders and is available on the Company's website at: <https://www.vukile.co.za/wp-content/uploads/2023/07/Vukile-Notice-of-AGM-2023.pdf>.

The last day to trade in order to be eligible to participate in and vote at the annual general meeting is Tuesday, 22 August 2023, and the record date to participate in and vote at the annual general meeting is Friday, 25 August 2023.

BROAD-BASED BLACK ECONOMIC EMPOWERMENT ANNUAL COMPLIANCE REPORT

Shareholders are further advised that, in accordance with the JSE Listings Requirements, the Company's annual compliance report in terms of section 13G(2) of the Broad-Based Black Economic Empowerment Act 53 of 2003 read with the Broad-Based Black Economic Empowerment Act 46 of 2013, has been published and is available on the Company's website at: <https://www.vukile.co.za/wp-content/uploads/2023/07/Vukile-B-BBEE1-Compliance-Report-2023.pdf>.

31 July 2023

JSE sponsor



NSX sponsor

