

## INVESTEC PROPERTY FUND LIMITED

Incorporated in the Republic of South Africa

Registration number 2008/011366/06

Share code: IPF ISIN: ZAE000180915

("IPF" or "the Fund")

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### FINALISATION ANNOUNCEMENT: CHANGE OF NAME

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Reference is made to the announcement released on SENS on 31 August 2023 regarding the Results of General Meeting and passing of the special resolution in relation to the Change of Name ("Change of Name"). IPF has received confirmation of filing from the Companies and Intellectual Property Commission ("CIPC") and accordingly the Change of Name is now finalised.

The salient dates and times relating to the Change of Name are as follows:

	<b>2023</b>
Change of Name finalisation announcement on (by 11:00am)	Tuesday, 12 September
Last day to trade prior to Change of Name on	Tuesday, 19 September
Termination date for trading under the name "Investec Property Fund Limited" and commencement of trading under " <b>Burstone Group Limited</b> "; short name " <b>Burstone</b> " and share code " <b>BTN</b> " from commencement of trade on	Wednesday, 20 September
Record date for Change of Name on	Friday, 22 September
Date that the accounts of dematerialised shareholders with their CSDP's or brokers will be updated with the new name and certificated shareholders will have their entitlements credited to their account with Computershare Nominees (Pty) Ltd	Tuesday, 26 September

IPF will retain its history and will remain listed in the Real Estate Investment Trust sector of the Main Board of the JSE.

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12 September 2023

JSE Equity and Debt Sponsor: Investec Bank Limited