

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" or the "Company")

CHANGE TO THE BOARD OF REBOSIS

In accordance with the JSE Listings Requirements, the appointed joint Business Rescue Practitioners (the "**BRPs**") and the board of directors of Rebosis (the "**Board**") hereby notify shareholders that Ms Asathi Magwentshu has resigned as financial director of the Board with effect from 1 January 2024.

The Board and the BRPs would like to thank Asathi for her contribution to the Company and wish her all the best in her future endeavours. The Company has commenced a process of identifying a suitable replacement and shareholders will be advised as soon as such appointment has been made.

24 January 2024

Joint BRPs: Phahlani Mkhombo and Jacques du Toit

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