

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")

CHANGES TO THE BOARD

In accordance with the JSE Limited Listings Requirements, the joint Business Rescue Practitioners ("**Joint BRPs**") hereby notify shareholders that Mr Otis Tshabalala, Ms Zandile Kogo and Ms Sandra Mqina have resigned from the board of directors of Rebosis with effect from 13 February 2024. Rebosis would like to thank these directors for their contribution to the Company and wish them all the best for their future endeavours.

Shareholders are reminded that during Business Rescue proceedings, the Joint BRPs have full management control of the Company in substitution for its board and pre-existing management. Shareholders will be updated in due course as to the current state of affairs as regards the Business Rescue process.

4 March 2024

Joint BRPs

Phahlani Mkhombo and Jacques du Toit

Sponsor

Nedbank Corporate and Investment Banking, a division of Nedbank Limited