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 Debt company code: VKEI

(Granted REIT status with the JSE) ("Vukile" or "the company")



CHANGE TO BOARD COMMITTEE

Shareholders and noteholders are advised that independent non-executive director James Formby, who joined the Vukile board on 22 September 2023, has been appointed to the Social, ethics and human resources committee, with effect from 1 April 2024.

26 March 2024

JSE sponsor

AVAEAPITAL

NSX sponsor

