

**VUKILE PROPERTY FUND LIMITED**  
(Incorporated in the Republic of South Africa)  
(Registration number 2002/027194/06)  
JSE share code: VKE NSX share code: VKN  
Bond company code: VKEI  
(Granted REIT status with the JSE)  
(“Vukile” or the “Company”)




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**DEALINGS IN SECURITIES BY DIRECTORS, A PRESCRIBED OFFICER AND THE COMPANY SECRETARY OF THE COMPANY**

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Shareholders are advised of the following information relating to dealings in securities by directors, a prescribed officer and the company secretary of Vukile, pursuant to the vesting of shares under Vukile’s Conditional Share Plan (the “CSP”):

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Name of director:	LG Rapp
Date of transaction:	5 June 2024
Class of securities:	Ordinary shares
Number of securities:	727 684
Price per security:	R14.96
Total value of transaction:	R10 886 152.64
Vesting date:	5 June 2024
Nature of transaction:	Off-market vesting of shares awarded in June 2021 under the CSP
Nature and extent of director’s interest:	Direct beneficial
Clearance to deal received:	Vesting of shares occurs automatically in terms of the CSP and no clearance is sought or received

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Name of director:	IU Mothibeli
Date of transaction:	5 June 2024
Class of securities:	Ordinary shares
Number of securities:	265 823
Price per security:	R14.96
Total value of transaction:	R3 976 712.08
Vesting date:	5 June 2024
Nature of transaction:	Off-market vesting of shares awarded in June 2021 under the CSP
Nature and extent of director’s interest:	Direct beneficial
Clearance to deal received:	Vesting of shares occurs automatically in terms of the CSP and no clearance is sought or received

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Name of director:	LE Pottas
Date of transaction:	5 June 2024
Class of securities:	Ordinary shares
Number of securities:	88 781
Price per security:	R14.96
Total value of transaction:	R1 328 163.76
Vesting date:	5 June 2024
Nature of transaction:	Off-market vesting of shares awarded in June 2021 under the CSP
Nature and extent of director’s interest:	Direct beneficial
Clearance to deal received:	Vesting of shares occurs automatically in terms of the CSP and no clearance is sought or received

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Name of prescribed officer:	LR Cohen
Date of transaction:	5 June 2024
Class of securities:	Ordinary shares
Number of securities:	337 470
Price per security:	R14.96
Total value of transaction:	R5 646 951.20
Vesting date:	5 June 2024
Nature of transaction:	Off-market vesting of shares awarded in June 2021 under the CSP
Nature and extent of director’s interest:	Direct beneficial
Clearance to deal received:	Vesting of shares occurs automatically in terms of the CSP and no clearance is sought or received

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Name of company secretary:	J Neethling
Date of transaction:	5 June 2024
Class of securities:	Ordinary shares
Number of securities:	228 759
Price per security:	R14.96
Total value of transaction:	R3 422 234.64
Vesting date:	5 June 2024
Nature of transaction:	Off-market vesting of shares awarded in June 2021 under the CSP
Nature and extent of company secretary's interest:	Direct beneficial
Clearance to deal received:	Vesting of shares occurs automatically in terms of the CSP and no clearance is sought or received

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Name of director:	LG Rapp
Date of transaction:	5 June 2024
Class of securities:	Ordinary shares
Number of securities:	1 069 816
Price per security:	R14.96
Total value of transaction:	R16 004 447.36
Vesting date:	5 June 2024
Nature of transaction:	Off-market vesting of a special allocation of shares awarded in June 2019 under the CSP
Nature and extent of director's interest:	Direct beneficial
Clearance to deal received:	Vesting of shares occurs automatically in terms of the CSP and no clearance is sought or received

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Name of director:	LG Rapp
Transaction date:	7 June 2024
Class of securities:	Ordinary shares
Number of securities:	313 095
Highest traded price per security on the market on the day:	R15.86
Weighted average price per security:	R15.64627
Lowest traded price per security on the market on the day:	R15.50
Total value:	R4 898 768.69
Nature of transaction:	On-market sale in order to settle tax liability due in respect of shares vested under the CSP
Nature and extent of director's interest:	Direct beneficial
Clearance to deal received:	Yes

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Name of director:	IU Mothibeli
Transaction date:	7 June 2024
Class of securities:	Ordinary shares
Number of securities:	114 373
Highest traded price per security on the market on the day:	R15.86
Weighted average price per security:	R15.64635
Lowest traded price per security on the market on the day:	R15.50
Total value:	R1 789 520.44
Nature of transaction:	On-market sale in order to settle tax liability due in respect of shares vested under the CSP
Nature and extent of director's interest:	Direct beneficial
Clearance to deal received:	Yes

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Name of director:	LE Pottas
Transaction date:	7 June 2024
Class of securities:	Ordinary shares
Number of securities:	38 199
Highest traded price per security on the market on the day:	R15.86
Weighted average price per security:	R15.64632
Lowest traded price per security on the market on the day:	R15.50
Total value:	R597 673.69
Nature of transaction:	On-market sale in order to settle tax liability due in respect of shares vested under the CSP
Nature and extent of director's interest:	Direct beneficial
Clearance to deal received:	Yes

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Name of prescribed officer:	LR Cohen
Transaction date:	7 June 2024
Class of securities:	Ordinary shares
Number of securities:	162 411
Highest traded price per security on the market on the day:	R15.86
Weighted average price per security:	R15.64628
Lowest traded price per security on the market on the day:	R15.50
Total value:	R2 541 128.04
Nature of transaction:	On-market sale in order to settle tax liability due in respect of shares vested under the CSP
Nature and extent of director's interest:	Direct beneficial
Clearance to deal received:	Yes

Name of company secretary:	J Neethling
Transaction date:	7 June 2024
Class of securities:	Ordinary shares
Number of securities:	98 426
Highest traded price per security on the market on the day:	R15.86
Weighted average price per security:	R15.64633
Lowest traded price per security on the market on the day:	R15.50
Total value:	R1 540 005.59
Nature of transaction:	On-market sale in order to settle tax liability due in respect of shares vested under the CSP
Nature and extent of director's interest:	Direct beneficial
Clearance to deal received:	Yes

Name of director:	LG Rapp
Transaction date:	7 June 2024
Class of securities:	Ordinary shares
Number of securities:	460 301
Highest traded price per security on the market on the day:	R15.86
Weighted average price per security:	R15.64629
Lowest traded price per security on the market on the day:	R15.50
Total value:	R7 202 001.31
Nature of transaction:	On-market sale in order to settle tax liability due in respect of the special allocation of shares vested under the CSP
Nature and extent of director's interest:	Direct beneficial
Clearance to deal received:	Yes

Shareholders are further advised of the following information relating to dealings in securities by directors, a prescribed officer and the company secretary of Vukile:

Name of director:	LG Rapp
Transaction date:	10 June 2024
Class of securities:	Ordinary shares
Number of securities:	414 589
Price per security:	R15.50
Total value:	R6 426 129.50
Nature of transaction:	On-market sale
Nature and extent of director's interest:	Direct beneficial
Clearance to deal received:	Yes

Name of director:	IU Mothibeli
Transaction date:	10 June 2024
Class of securities:	Ordinary shares
Number of securities:	151 450
Price per security:	R15.50
Total value:	R2 347 475.00
Nature of transaction:	On-market sale
Nature and extent of director's interest:	Direct beneficial
Clearance to deal received:	Yes

Name of director:	LE Pottas
Transaction date:	10 June 2024
Class of securities:	Ordinary shares
Number of securities:	50 582
Price per security:	R15.50
Total value:	R784 021.00
Nature of transaction:	On-market sale
Nature and extent of director's interest:	Direct beneficial
Clearance to deal received:	Yes

Name of prescribed officer:	LR Cohen
Transaction date:	10 June 2024
Class of securities:	Ordinary shares
Number of securities:	215 059
Price per security:	R15.50
Total value:	R3 333 414.50
Nature of transaction:	On-market sale
Nature and extent of director's interest:	Direct beneficial
Clearance to deal received:	Yes

Name of company secretary:	J Neethling
Transaction date:	10 June 2024
Class of securities:	Ordinary shares
Number of securities:	130 333
Weighted average price per security:	R15.50
Total value:	R2 020 161.50
Nature of transaction:	On-market sale
Nature and extent of director's interest:	Direct beneficial
Clearance to deal received:	Yes

Name of director:	LG Rapp
Transaction date:	10 June 2024
Class of securities:	Ordinary shares
Number of securities:	609 515
Price per security:	R15.50
Total value:	R9 447 482.50
Nature of transaction:	On-market sale
Nature and extent of director's interest:	Direct beneficial
Clearance to deal received:	Yes

Shareholders are further advised that Sanlam Private Wealth Limited, as CSP transaction facilitator, has acquired Vukile shares under the CSP, which shares vest on the vesting dates subject to the achievement of certain vesting criteria:

Name of director:	LG Rapp
Transaction date:	10 June 2024
Class of securities:	Ordinary shares
Number of securities:	1 084 328
Highest traded price per security on the market on the day:	R15.76
Weighted average price per security:	R15.4996
Lowest traded price per security on the market on the day:	R15.11
Total value:	R16 806 650.27
Vesting date:	31 May 2027
Nature of transaction:	On-market purchase
Nature and extent of director's interest:	Indirect beneficial
Clearance to deal received:	Yes

Name of director:	IU Mothibeli
Transaction date:	10 June 2024
Class of securities:	Ordinary shares
Number of securities:	556 887
Highest traded price per security on the market on the day:	R15.76
Weighted average price per security:	R15.4996
Lowest traded price per security on the market on the day:	R15.11
Total value:	R8 631 525.75
Vesting date:	31 May 2027
Nature of transaction:	On-market purchase
Nature and extent of director's interest:	Indirect beneficial
Clearance to deal received:	Yes

Name of director:	LE Pottas
Transaction date:	10 June 2024
Class of securities:	Ordinary shares
Number of securities:	297 006
Highest traded price per security on the market on the day:	R15.76
Weighted average price per security:	R15.4996
Lowest traded price per security on the market on the day:	R15.11
Total value:	R4 603 474.20
Vesting date:	31 May 2027
Nature of transaction:	On-market purchase
Nature and extent of director's interest:	Indirect beneficial
Clearance to deal received:	Yes

Name of prescribed officer:	LR Cohen
Transaction date:	10 June 2024
Class of securities:	Ordinary shares
Number of securities:	653 068
Highest traded price per security on the market on the day:	R15.76
Weighted average price per security:	R15.6878
Lowest traded price per security on the market on the day:	R15.11
Total value:	R10 245 200.17
Vesting date:	31 May 2027
Nature of transaction:	On-market purchase
Nature and extent of director's interest:	Indirect beneficial
Clearance to deal received:	Yes

Name of company secretary:	J Neethling
Transaction date:	10 June 2024
Class of securities:	Ordinary shares
Number of securities:	445 189
Highest traded price per security on the market on the day:	R15.76
Weighted average price per security:	R15.6878
Lowest traded price per security on the market on the day:	R15.11
Total value:	R6 984 035.99
Vesting date:	31 May 2027
Nature of transaction:	On-market purchase
Nature and extent of director's interest:	Indirect beneficial
Clearance to deal received:	Yes

11 June 2024

JSE sponsor



NSX sponsor

