

REBOSIS PROPERTY FUND LIMITED (IN BUSINESS RESCUE)

Incorporated in the Republic of South Africa

(Registration number: 2010/003468/06)

JSE share codes:

REA ISIN: ZAE000240552

REB ISIN: ZAE000201687

(Approved as a REIT by the JSE)

("Rebosis")

APPOINTMENT OF THE BUSINESS RESCUE PRACTITIONERS AS DIRECTORS

In compliance with paragraph 3.59 of the Listings Requirements of the JSE Limited, shareholders are advised that Mr Jacques Du Toit and Mr Phahlani Mkhombo, the appointed business rescue practitioners ("**BRP(s)**") of Rebosis, have been appointed to the board of Rebosis as non-executive directors with immediate effect.

Mr Mkhombo holds a B.Proc, LLB-postgraduate, LLM, Certificate in Labour Relations and Diploma in Insolvency Law and Practice including short programmes on Business Restructuring and Corporate Recovery, International Financial law (Euromoney), Modern Corporate Governance (Euromoney), Board Leadership (GIBS), International Financial Law (St Catherine's College, Oxford University), Corporate Renewal, Business Turnaround and Business Rescue (GIBS) and Advanced Short Course on Business Rescue with the Law Society of South Africa and Unisa.

Mr Mkhombo is founder and Managing Director of Genesis Corporate Solutions. He is an admitted attorney and a seasoned transaction advisor with over 20 years' experience in restructuring, mergers & acquisitions, business rescue, corporate finance, project finance, PPP, deal structuring, corporate governance, legal and insolvency arena – in both the private and public sectors.

He is registered as a Senior BRP with the Companies and Intellectual Property Commission ("**CIPC**") and licenced to take business rescue appointments. He is actively involved in advising clients and lenders on assignments for distressed businesses.

Mr Du Toit holds a B.Proc degree, Certificate in Advance Military Law and a diploma in Tax.

Mr Du Toit is founder and Managing Director of Du Toit Business Rescue Pty Ltd. Further to the above, he is the managing director and owner of Surestore Burgundy (Pty) Ltd, a Trustee in Tygervalley Chambers Office Park Body Corporate and a Trustee of Tuscan Trust a commercial Property-Owning entity. He is an admitted attorney, conveyancer and notary with over 30 years' experience in law, and within the 30-year experience he has branched into restructuring, mergers & acquisitions, business rescue, corporate finance, project finance, PPP, deal structuring, corporate governance, legal and insolvency arena – in both the private and public sectors.

He is registered as a Senior BRP with CIPC and licenced to take business rescue appointments. He is actively involved in managing private property portfolio, managing, planning, construction and maintenance of storage development, actively involved in an office park body corporate and a commercial property owning entity and advising clients and lenders on assignments for distressed businesses.

11 July 2024

Sponsor

Nedbank Corporate and Investment Banking, a division of Nedbank Limited