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")



CHANGE TO THE BOARD AND BOARD COMMITTEE

Shareholders and noteholders are advised that, Mr Hatla Ntene, who is due to retire from the board of directors by rotation at the Company's next annual general meeting, to be held on 2 September 2024, has advised the company that he would not make himself available for re-election.

Mr Ntene has served on the board since 2013 and has made a tremendous contribution through his deep property knowledge and experience on both the board and Vukile's property and investment committee.

The board thanks Mr Ntene for his valuable contribution to Vukile over the years and wishes him well for the future.

30 July 2024

JSE sponsor

AVAEAPITAL

NSX sponsor

