

Vukile Property Fund Limited
(Incorporated in the Republic of South Africa)
(Registration number 2002/027194/06)
JSE Share code: VKE ISIN: ZAE000056370
NSX Share code: VKN
("Vukile")

Appointment of Company Secretary

Unitholders in Vukile are advised that Mr. J Neethling has been appointed as Company Secretary of Vukile, effective 27 July 2010.

Roodepoort
27 July 2010

JSE Sponsor

Barnard Jacobs Mellet Corporate Finance (Pty) Limited

NSX Sponsor

IJG Securities (Pty) Limited