

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")

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**Appointment of Company Secretary**

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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

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**JSE Sponsor**

Barnard Jacobs Mellet Corporate Finance (Pty) Limited

**NSX Sponsor**

IJG Securities (Pty) Limited