

**VUKILE PROPERTY FUND LIMITED**  
(Incorporated in the Republic of South Africa)  
(Registration number 2002/027194/06)  
JSE share code: VKE NSX share code: VKN  
ISIN: ZAE000056370  
(Granted REIT status with the JSE)  
("Vukile" or "the company")

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## CHANGE TO THE BOARD OF DIRECTORS

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Vukile unitholders are advised that Dr Renosi Mokate has been appointed as an independent non-executive director of the company with effect from 11 December 2013.

Dr Mokate has over twenty-seven years of experience in the field of development economics and planning and has served in various academic and executive roles. She is a former executive director of the World Bank Group as well as a deputy governor of the South African Reserve Bank and currently serves on the board of Bidvest Bank Limited.

Dr Mokate holds a BA-degree from Lincoln University, Pennsylvania, USA and MA and PhD degrees from the University of Delaware, Newark, Delaware, USA.

11 December 2013

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JSE sponsor



NSX sponsor

