

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")



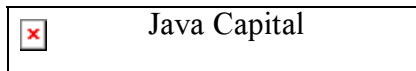
CHANGES TO THE BOARD OF DIRECTORS

Unitholders are advised that independent non-executive directors Peter Cook and Mlungisi Hlongwane, having retired by rotation at the annual general meeting held on Friday, 30 August 2013, and although eligible, did not offer themselves for re-election. Steve Booysen has been appointed chairman of the Social, Ethics and Human Resources Committee, in Peter's stead.

The Vukile board of directors wishes to thank Peter and Mlungisi for their contributions to the company during their periods of service and wishes them both well in their future endeavours.

3 September 2013

JSE sponsor



NSX sponsor

