

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" or "the company")

NO CHANGE STATEMENT AND NOTICE OF ANNUAL GENERAL MEETING

Unitholders are advised that the annual financial statements for the year ended 31 March 2010, will be posted on 30 June 2010. The annual financial statements are identical to the audited results of the company which were released on Sens on Monday, 24 May 2010.

Notice is hereby given that the annual general meeting of Vukile will be held at First Floor, Meersig Building, Constantia Boulevard, Constantia Kloof, 1709, Gauteng, on Tuesday, 31 August 2010 at 11:00.

The notice of annual general meeting is issued with the annual report, which contains the annual financial statements of Vukile for the year ended 31 March 2010.

Roodepoort
29 June 2010

JSE Sponsor

BJM Corporate Finance (Pty) Limited

NSX Sponsor

IJG Securities (Pty) Limited