

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**”)



NO CHANGE STATEMENT AND NOTICE OF ANNUAL GENERAL MEETING

Unitholders are advised that the integrated annual report, incorporating the audited financial statements of the group for the year ended 31 March 2013, was dispatched today (to unitholders recorded in the Vukile register on Friday 21 June 2013) and contains no changes from the audited results of the company which were released on SENS on Monday 27 May 2013. The integrated annual report is also available on Vukile’s website – www.vukile.co.za.

The integrated annual report contains a notice of the annual general meeting of Vukile unitholders, which will be held in the Main Boardroom, One-on-Ninth, Corner Glenhove Road and Ninth Street, Melrose Estate, 2196, Gauteng, at 09:00 on Friday 30 August 2013.

The last day to trade in order to be eligible to participate in and vote at the annual general meeting is Friday 16 August 2013 and the record date for voting purposes is Friday 23 August 2013.

27 June 2013

JSE sponsor: Jaya Capital
00108980

NSX sponsor: IJG Securities (Pty) Ltd