

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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**Resignation of the Company Secretary**

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Unitholders in Vukile are advised that Ms. E Yates, Company Secretary of Vukile, has resigned, effective 30 June 2010.

Vukile wishes to express its sincere gratitude to Ms. Yates for her service and valuable contribution to Vukile's success.

An announcement regarding her successor will be made in due course.

Roodepoort  
01 July 2010

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**JSE Sponsor**

Barnard Jacobs Mellet Corporate Finance (Pty) Limited

**NSX Sponsor**

IJG Securities (Pty) Limited