

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")



RESULTS OF ANNUAL GENERAL MEETING

Unitholders are advised that at the annual general meeting of the company convened on Friday, 30 August 2013 (in terms of the notice of annual general meeting contained in the company's integrated annual report issued on Thursday, 27 June 2013), all of the resolutions tabled thereat were passed by the requisite majority of Vukile shareholders.

30 August 2013

JSE sponsor



NSX sponsor

