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
("the Company")

RESULTS OF ANNUAL GENERAL MEETING

The board of directors advise that, at the Annual General Meeting of unitholders held at the registered offices of the Company on Tuesday, 31 August 2010, all the ordinary resolutions proposed thereat were duly passed by the requisite majority of votes.

Johannesburg
31 August 2010

JSE Sponsor: Barnard Jacobs Mellet Corporate Finance (Pty) Limited
NSX Sponsor: IJG Securities (Pty) Limited