

Vukile Property Fund Limited
(Incorporated in the Republic of South Africa)
(Registration number 2002/027194/06)
ISIN: ZAE000056370
JSE share code: VKE
NSX share code: VKN
("Vukile")

RESULTS OF ANNUAL GENERAL MEETING

Vukile linked unitholders ("Unitholders") are advised that, at the annual general meeting of Unitholders held at the registered office of Vukile today, all of the ordinary and special resolutions proposed thereat were passed by the requisite majority of votes.

Roodepoort
31 August 2011

JSE sponsor: One Capital
NSX sponsor: IJG Securities (Proprietary) Limited