



## 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" or "the company")

### Results of general meeting

Holders of Vukile Linked Units ("Vukile Linked Unitholders") are referred to the detailed cautionary announcement released on SENS on 14 November 2011 and the detailed terms announcement released on SENS on 30 November 2011, advising Vukile Linked Unitholders that Vukile had made an offer to Sanlam Life Insurance Limited ("Sanlam"), dated 3 November 2011, in terms of which Vukile would acquire the property letting enterprises in respect of a portfolio of properties which offer had been accepted by Sanlam ("the Transaction").

Furthermore, reference is made to the announcement released on SENS on 31 January 2012, advising Vukile Linked Unitholders that a circular to Vukile Linked Unitholders containing details of the Transaction and the notice of a general meeting was posted on the same day.

Linked unitholders are advised that at the general meeting held on Wednesday, 29 February 2012, all the resolutions proposed to give effect to the Transaction were approved by the requisite majority of votes.

**Johannesburg  
29 February 2012**

**Merchant bank and transaction sponsor**



**RAND  
MERCHANT  
BANK**

A division of FirstRand Bank Limited