

REBOSIS PROPERTY FUND LIMITED
(Incorporated in the Republic of South Africa)
(Registration number 2010/003468/06)
JSE share code: REB ISIN: ZAE000201687
(Approved as a REIT by the JSE)
("Rebosis" or "the company")



ADJOURNMENT OF GENERAL MEETING

Shareholders are advised that in terms of Section 64 (10) and (11) of the Companies Act 71 of 2008, the chairman, with the approval of the majority of shareholders present, adjourned the general meeting held on 14 December 2016 until 10:00 am on Monday, 30 January 2017 at 3rd Floor, Palazzo Towers West, Montecasino Boulevard, Fourways, 2191. The general meeting was adjourned to allow shareholders who will receive Rebosis shares pursuant to the claw-back offer undertaken by Rebosis to vote on the special and ordinary resolutions to be proposed at the adjourned general meeting.

The record date for purposes of voting at the adjourned general meeting is Friday, 20 January 2017 and the last day to trade in order to be eligible to participate in and vote at the general meeting is Tuesday, 17 January 2017 (the "LDT"). Rebosis shareholders who trade in Rebosis shares before the LDT are requested to resubmit their votes for the general meeting in accordance with the instructions set out in the notice of general meeting dated 16 November 2016 by 10:00 on Thursday, 26 November 2016.

14 December 2016

Corporate advisor and sponsor



Legal advisor

