

REBOSIS PROPERTY FUND LIMITED  
(Incorporated in the Republic of South Africa)  
(Registration number 2010/003468/06)  
JSE share codes:  
REA ISIN: ZAE000240552  
REB ISIN: ZAE000201687  
Alpha code: REBI  
(Approved as a REIT by the JSE)  
("Rebosis" or the "Company")

#### **CHANGE IN AUDIT FIRM DUE TO MERGER**

Shareholders are advised in terms of paragraph 3.78 of the JSE Listings Requirements and paragraph 7.16 of the JSE Debt Listings Requirements that the Company has been informed by its audit firm, Grant Thornton Johannesburg Partnership, that there has been a change in its network firm membership from Grant Thornton to BDO. The change was initiated, following the merger of Grant Thornton Johannesburg Partnership and BDO South Africa Inc on 1 December 2018.

Accordingly, the audit firm of the Company is now BDO South Africa Inc ("**BDO**") with effect 1 December 2018 whilst the designated audit partner, Vincent Ndzimande, will remain unchanged.

The Audit and Risk Committee of the Company will in due course follow the process detailed in paragraph 3.84(g)(iii) of the JSE Listings Requirements and paragraph 7.10(b) of the JSE Debt Listings Requirements, as the Company is deemed to be appointing BDO for the first time. This process will be completed before the audit firm signs its next audit report.

Sandton  
3 December 2018

Equity and Debt Sponsor  
Nedbank Corporate and Investment Banking