

INVESTEC PROPERTY FUND LIMITED
Registered in the Republic of South Africa
(Reg. no: 2008/011366/06)
Share code: IPF ; ISIN code: ZAE000155099
("Investec Property Fund" or "the Fund")

Appointment of a new Director

The board of directors of the Fund is pleased to announce the appointment of Mr Luigi Luca Maria Giuricich as a non-executive director of the Fund with effect from 1 December 2012.

Mr Giuricich (51) (B Com Accounting, B Compt Hons, CA (SA)), is currently a director of S.Giuricich Holdings (Pty) Ltd.

He began his career as Financial Director of the S.Giuricich Group of Companies in 1990 and currently holds numerous directorships across the Group and in associate companies.

Mr Giuricich brings to the Fund a wealth of experience in the real estate sector derived from over 22 years of involvement in the construction, investment and development of commercial property.

30 November 2012

Sponsor:

Investec Bank Limited