

INVESTEC PROPERTY FUND LIMITED

(Incorporated in the Republic of South Africa)

(Reg. No: 2008/011366/06)

Approved as a REIT by the JSE

Share Code: IPF

ISIN: ZAE000155099

("Investec Property Fund" or "the Fund")

RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 16 AUGUST 2013

Linked unitholders are advised that at the 2013 annual general meeting of Investec Property Fund Limited held on 16 August 2013, all the resolutions set out in the notice and proposed at the meeting, with modifications, were passed by the requisite majority of unitholders.

The special resolutions, to the extent required, will be submitted for filing with the Companies and Intellectual Property Commission in due course.

Johannesburg
16 August 2013

Sponsor: Investec Bank Limited