

INVESTEC PROPERTY FUND LIMITED

(Incorporated in the Republic of South Africa)

(Reg. No: 2008/011366/06)

Approved as a REIT by the JSE

Bond Code: INV

ISIN: ZAE000180915

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

Notification of the Appointment of a Debt Officer

In terms of the JSE Limited's Transitional Arrangements in respect of the Debt Listings Requirements 2020 published on 26 August 2020, the appointment of a debt officer and accompanied responsibilities pursuant to paragraphs 6.78, 6.79 and 7.3(g) would have taken effect from 01 November 2020. The JSE has, however, granted the Fund an extension regarding this effective date.

The Fund has identified a suitable candidate to serve as the Debt Officer. In the spirit of paragraph 7.3(g) of the Debt Requirements, good corporate governance and agreed as with the JSE, the board will consider and satisfy itself on the competence, qualifications and experience of the candidate at the upcoming board meeting following which an announcement pursuant to paragraph 6.79(a) of the Debt Requirement will be made, on or before 30 November 2020.

Investec Property Fund Limited
Johannesburg

02 November 2020

Sponsor: Investec Bank Limited