

VPF - Vunani Property Investment Fund Limited - Results of General Meeting
01 Feb 2012

VPF

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VUNANI PROPERTY INVESTMENT FUND LIMITED

(formerly Vunani Property Investment Fund Proprietary Limited)

(Incorporated in the Republic of South Africa)

(Registration number 2005/019302/06)

JSE code: VPF

ISIN: ZAE000157459

("the company")

RESULTS OF GENERAL MEETING

At the general meeting of shareholders held today, the relevant resolutions relating to the acquisition by the company of the Foretrust Building were passed

by the requisite majority.

Sandton

1 February 2012

Independent Designated Adviser

Grindrod Bank Limited

Corporate Adviser and Joint Designated Adviser

Vunani Corporate Finance