

**CASTLEVIEW PROPERTY FUND LIMITED**

(Incorporated in the Republic of South Africa)

(Registration number: 2017/290413/06)

JSE share code: CVW

ISIN: ZAE000251633

(“Castlevue” or “the company”)



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**NO CHANGE STATEMENT, POSTING OF INTEGRATED REPORT AND NOTICE OF ANNUAL GENERAL MEETING**

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Shareholders are advised that Castlevue’s integrated report, incorporating the audited annual financial statements for the eight months ended 28 February 2018 (on which the company’s auditors expressed an unmodified audit opinion), was posted on the company’s website, [www.castlevue.co.za](http://www.castlevue.co.za), on Monday, 18 June 2018, and contains no changes from the provisional summarised reviewed consolidated financial statements for the eight months ended 28 February 2018 which were released on SENS on 17 May 2018.

The integrated report contains a notice of annual general meeting for Castlevue shareholders, which will be held at Noland House, River Park, River Lane, Mowbray, Cape Town on Friday, 27 July 2018 at 10:00.

The last day to trade in order to be eligible to participate in and vote at the annual general meeting is Tuesday, 17 July 2018 and the record date for voting purposes is Friday, 20 July 2018.

Shareholders are advised that a further announcement in respect of the publication of the company’s Broad-Based Black Economic Empowerment annual compliance report will be released in due course.

18 June 2018

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**Designated advisor**

JAVACAPITAL