

Accelerate Property Fund Limited
(Incorporated in the Republic of South Africa)
Registration number 2005/015057/06
Share code: APF ISIN: ZAE000185815
("Accelerate" or "the Company")
(Approved as a REIT by the JSE)

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

Posting of the integrated annual report

Shareholders are advised that the integrated annual report ("Integrated Report"), containing the audited consolidated annual financial statements for the year ended 31 March 2017, and the notice of annual general meeting ("AGM") has been distributed and is available on the company's website at www.acceleratepf.co.za.

No change statement

The audited consolidated annual financial statements, on which Ernst & Young Inc. expressed an unmodified opinion, as contained in the Integrated Report are unchanged from the reviewed preliminary financial results that were published on SENS on Wednesday, 14 June 2017.

Notice of Annual General Meeting

Notice is hereby given that the Company's AGM will be held at Accelerate's registered office, in the main boardroom, Cedar Square Shopping Centre, Management Office, 1st Floor, Cnr Willow Avenue and Cedar Road, Fourways, Johannesburg on Friday, 21 July 2017 at 10:00.

The forms of proxy should be lodged with the Transfer Secretaries, Computershare Investor Services Proprietary Limited, by no later than 10:00 on Thursday, 20 July 2017.

The record date for shareholders to participate in and vote at the AGM is Friday, 7 July 2017. Accordingly, the last day to trade to participate in and vote at the AGM is Tuesday, 4 July 2017.

Fourways
20 June 2017

Sponsor
The Standard Bank of South Africa Limited