

TOWER PROPERTY FUND LIMITED

(Incorporated in the Republic of South Africa)

(Registration number 2012/066457/06)

JSE share code: TWR ISIN: ZAE000179040

(Approved as a REIT by the JSE)

(“Tower” or “the company”)



AVAILABILITY OF INTEGRATED ANNUAL REPORT AND BROAD-BASED BLACK ECONOMIC EMPOWERMENT ANNUAL COMPLIANCE REPORT

Shareholders are advised that Tower’s integrated annual report for the year ended 31 May 2019 has been published and is available on the company’s website, <http://www.towerpropertyfund.co.za/download/integrated-annual-report-2019/>.

Shareholders are further notified that in accordance with the JSE Listings Requirements, Tower’s annual compliance report in terms of section 13G(2) of the Broad-Based Black Economic Empowerment Act 53 of 2003 read with the Broad-Based Black Economic Empowerment Amendment Act 46 of 2013, is available on the company’s website, <http://www.towerpropertyfund.co.za/towerpropertyfund/wp-content/uploads/2019/08/B-BBEE-Commission-Compliance-Report-.pdf>.

30 August 2019

Sponsor

JAVACAPITAL