

Freedom Property Fund Limited
(Incorporated in the Republic of South Africa)
(Registration number: 2012/129186/06)
Share code: FDP
ISIN: ZAE000185260
("Freedom" or the "Company")

NOTICE OF GENERAL MEETING

Notice is hereby given that a general meeting of shareholders of Freedom ("General Meeting") will be held at 10:00 on Wednesday, 14 March 2018, at the Company's Offices, KWV Building, 57 Main Street, Paarl, to transact the business stated in the notice of General Meeting, which notice was posted to shareholders earlier today, Wednesday, 14 February 2018.

The date on which shareholders must be recorded in the share register of the Company for purposes of being entitled to attend and vote at the General Meeting is Friday, 9 March 2018, with the last day to trade being Tuesday, 6 March 2018.

Johannesburg
14 February 2018

Sponsor
Bravura Capital Proprietary Limited