

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 TO SHAREHOLDERS**

Freedom shareholders ("Shareholders") are referred to the SENS announcement released on 15 October 2015 regarding the notification that a circular to Shareholders incorporating the terms of the Specific Issue of Shares for Cash, the adoption of the Freedom Long Term Incentive Plan and a notice convening a General Meeting of Shareholders is being prepared and will be posted to Shareholders.

Shareholders are hereby advised that the Circular has today been posted to shareholders and a General Meeting of Shareholders has been convened in the Douglas Room of the Bryanston Country Club on 10h00 on 2 December 2015. The circular will be available on the Freedom website in due course.

Johannesburg  
4 November 2015

### **Transaction Sponsor**

PSG Capital

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Base Capital