

# Sanlam Africa Core Real Estate Investments Limited

(the "Company")

Incorporated in the Republic of Mauritius

Registration Number: C109045 C1/GBL

ISIN Code: MU0396S00004

SEDOL Code: B979H90

SEM Code: SARE-N-0101

Short Name: SACREIL

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## DIVIDEND DECLARATION

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The Board has approved and notice is hereby given that a cash dividend of USD 0.0625 per share, being distribution number 6 for the Company, has been declared in respect of the six months ended 30 June 2016.

The salient dates for the dividend are set out below:

Last day to trade <i>cum</i> dividend	:	Thursday, 25 August 2016
Securities trade <i>ex</i> dividend	:	Friday, 26 August 2016
Record date	:	Tuesday, 30 August 2016
Payment date	:	On or about Monday, 5 September 2016

No dematerialisation or rematerialisation of share certificates will take place between Friday, 26 August 2016 and Tuesday, 30 August 2016, both days inclusive.

By order of the Board

Date: 10 August 2016



Company Secretary



SEM Authorised Representative and Sponsor

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This notice is issued pursuant to SEM Listing Rule 11.3 and Rule 5(1) of the Securities (Disclosure Obligations of Reporting Issuers) Rules 2007.

The Board of Directors of Sanlam Africa Core Real Estate Investments Limited accepts full responsibility for the accuracy of the information contained in this announcement.