

Oasis Crescent Property Fund

A property fund created under the Oasis Crescent Property Trust Scheme registered in terms of the Collective Schemes Control Act (Act 45 of 2002)

JSE code: OAS

ISIN: ZAE000074332

("OCPF")

#### RESULTS OF THE ANNUAL GENERAL MEETING

Shareholders are hereby advised that the requisite majority of shareholders approved all ordinary resolutions proposed at the annual general meeting of OCPF, held today, 16 July 2008.

#### RESULTS OF THE GENERAL MEETING IN RESPECT OF THE SPECIFIC ISSUE

Shareholders are hereby advised that the requisite majority of shareholders approved all ordinary resolutions in respect of the specific issue at the general meeting of OCPF, held today, 16 July 2008.

Cape Town

16 July 2008

Designated adviser

PSG Capital (Pty) Limited