

Fountainhead Property Trust

A Collective Investment Scheme in property registered in terms of the Collective Investment Schemes Control Act, No.45 of 2002 and managed by Fountainhead Property Trust Management Limited

Registration number 1983/003324/06

Share code: FPT

ISIN code: ZAE000097416

JSE share code: FPT

ISIN: ZAE000097416

("Fountainhead")

DIRECTOR`S DEALINGS IN FOUNTAINHEAD UNITS

In compliance with rules 3.63 - 3.74 of the Listings Requirements of the JSE Limited ("the JSE"), the following information is disclosed:

Director : S Shaw-Taylor

Trust name : Fountainhead Property Trust

Date of transaction : 09 June 2008

Price per unit : R4.80

Number of units : 100 000

Aggregate consideration : R480 000

Nature of transaction : Purchase of units

Extent of interest : Directly beneficial

Clearance to deal in these units was obtained in accordance with Fountainhead`s policy with regard to Director`s Dealings as well as the Listings Requirements of the JSE.

Cape Town

09 June 2008

Sponsor

Standard Bank

Date: 09/06/2008 15:58:01 Produced by the JSE SENS Department.