

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

("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	: WM Kirchmann
Trust name	: Fountainhead
Date of transaction	: 28 May 2008
Price per unit	: R5.10
Number of units	: 25 705
Aggregate consideration	: R131 095.50
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

30 May 2008

Sponsor

Standard Bank

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