

## CASE STUDY

Mande Ndema, Company Secretary  
Rebosis Property Fund Ltd.



## Leading Property Fund in South Africa Rebosis joins paperless governance

Rebosis is a leader in the real estate investment trust (REIT) listed on the main board of the JSE in the Real Estate Investment Trusts: Diversified REITS sector. The company has a diversified property portfolio comprising retail, office and industrial properties.

“ BoardPAC made our  
board meeting  
preparation easy,  
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## Board challenges which needed change.

Rebosis pre-board preparation required to compile documents, print, bind and circulate amongst the members of the board, followed by amendment alterations which required to repeat the above steps.

Mande Ndema, Company Secretary Rebosis Property Fund Ltd explained that "We previously use to print and bind paper packs for board meetings. It was not efficient and utilised a lot of time and cost" Mande further emphasised, "document storage too consumed a lot of time and cost."

Mande also elaborated "confidentiality and security are extremely paramount for our business especially being a JSE listed company and any compromise on security could jeopardize the share price" Taking the security, efficiency, time and cost factors Rebosis board required a more efficient solution to be introduced to cope and cater to the growing needs of the Rebosis business.



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## Paperless with a secure and efficient solution



We required a governance solution which could make our preparation easy, effortless and secure



After reviewing options and rigorous evaluations, Rebosis Property Fund Ltd in 2019 partnered with BoardPAC the 1# user-friendly and highly secure board meeting automation solution for their board meeting management. Mande emphasised, "We required a governance solution which could make our preparation easy, effortless and secure"

## Better board meetings

Rebosis was able to prepare, manage during the meetings and post-meetings handle the documents seamlessly.

Ability to simply archive post meetings, and the ability to enable paper alerts to the board to inform of new papers were notable benefits for Rebosis corporate secretarial team.

Mande concluded saying "on the customer services too they have been seamless and helpful. Assistance and turnaround time is easily available and quick, even after hours"

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## About BoardPAC



BoardPAC is the leading global solution for paperless digitalized board meeting automation which offers BoardPAC's board meeting automation service in South Africa and across the African region. BoardPAC is offered to large corporations for their Board Meeting and Executive Meeting paperless automation.

BoardPAC is available as a cross device solution with access on iPads, Windows Surface, Laptops, Android devices and even on smartphones for those who require to access the board and executive material for a quick approval or review. The brand is the #1 choice of Boards across 56 countries.