

TEXTON PROPERTY FUND LIMITED

Granted REIT status by the JSE

(Incorporated in the Republic of South Africa)

(Registration number 2005/019302/06)

JSE code: TEX

ISIN: ZAE000190542

(“Texton” or “the Company”)



TEXTON
PROPERTY FUND

NEW APPOINTMENT TO THE BOARD OF DIRECTORS

Texton shareholders (“**Shareholders**”) are advised that in accordance with Section 3.59 of the JSE Limited Listings Requirements, the board of directors of Texton (the “**Board**”) is pleased to announce the appointment of Ms. Brigitte de Bruyn to the Board as Financial Director with effect from 1 November 2015.

Brigitte (42) spent several years at Deloitte where she qualified as a chartered accountant and subsequently performed various roles in Deloitte’s accounting and financial advisory divisions. Brigitte also has over 10 years’ experience as a financial director in both Dipula Income Fund Limited, a South African REIT, and Grapnel Property Group Proprietary Limited, the asset manager for Sycom Property Fund Limited and Hospitality Property Fund Limited.

The Board is pleased to welcome Brigitte and look forward to benefitting from her contribution to the growth of Texton.

Dunkeld West
29 October 2015

Sponsor

Investec Bank Limited