

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")

DEALING IN SECURITIES BY DIRECTORS

In compliance with sections 3.63 to 3.74 of the Listings Requirements of the JSE Limited, shareholders are advised of the following transaction in the Company's ordinary shares by its directors:

Name of director:	JA Legh
Transaction date:	5 November 2015
Class of shares:	Ordinary
Number of shares:	190 000
Price per share:	R9.30
Total value of transaction:	R1 767 000.00
Nature of the transaction:	On-market acquisition of shares
Nature and extent of director's interest:	Direct beneficial
Clearance to deal obtained:	Yes
Name of director:	JA Legh
Transaction date:	5 November 2015
Class of shares:	Ordinary
Number of shares:	135 000
Price per share:	R9.30
Total value of transaction:	R1 255 500.00
Nature of the transaction:	On-market acquisition of shares
Nature and extent of director's interest:	Indirect beneficial
Name of associate	The Merylle and John Legh Trust
Clearance to deal obtained:	Yes

Dunkeld West
5 November 2015

Sponsor

Investec Bank Limited