

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

DEALING IN SECURITIES OF THE COMPANY

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 an associate of Neville Toerien, who is employed by CIS Company Secretaries Proprietary Limited, the company secretary of Texton and the person responsible for the performance of that function:

Name of associate company:	N & S Consulting & Investments Proprietary Limited
Name of company secretary and relationship to company secretary:	Neville Toerien, an employee of CIS Company Secretaries Proprietary Limited
Transaction date:	4 March 2016
Class of shares:	Ordinary
Number of shares:	10 000
Price per share:	R9.15
Total value of transaction:	R91 500.00
Nature of the transaction:	On-market acquisition of shares
Nature and extent of company secretary's interest:	Indirect beneficial
Clearance to deal obtained:	Yes

Dunkeld West
8 March 2016

Investment Bank and Sponsor

Investec Bank Limited