

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 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:	John Macey
Transaction date:	2 September 2016
Class of shares:	Ordinary
Number of shares:	10 000
Price per share:	R8.00
Total value of transaction:	R80 000.00
Nature of the transaction:	On-market acquisition of shares
Nature and extent of director's interest:	Indirect beneficial
Name of associate:	True North Accounting Proprietary Limited
Clearance to deal obtained:	Yes

Hyde Park
5 September 2016

Investment Bank and Sponsor

Investec Bank Limited