

**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

---

**APPOINTMENT OF BRIGITTE DE BRUYN TO SOCIAL AND ETHICS COMMITTEE**

---

In terms of section 3.59 (c) of the Listings Requirements of the JSE Limited, shareholders are advised that Brigitte De Bruyn has been appointed as a member of the Texton Social & Ethics Committee with effect from 17 November 2016.

Hyde Park  
07 December 2016

Financial advisor and Sponsor  
Investec Bank Limited