
TEXTON PROPERTY FUND LIMITED
Granted REIT status by the JSE
Incorporated in the Republic of South Africa
(Registration number 2005/019302/06)
Share code: TEX ISIN: ZAE000190542
("Texton" or "the Company")

POSTPONEMENT OF RELEASE OF COMPANY RESULTS

Shareholders are referred to the Cautionary Announcement released on SENS on 23 August 2018 (and using terms defined therein), in terms of which shareholders were advised that the Company has received communication from the PIC relating to the funding granted by GEPPF to BEE SPV and the Put Option which was granted by Texton to GEPPF.

Accordingly, shareholders are hereby advised that the publication of the Company's results for the year ended 30 June 2018, which were due to be released on SENS on Monday 3 September 2018, will be postponed. The Company's results presentations, which were due to be held on 3 and 4 September 2018 in Johannesburg and Cape Town respectively, have been cancelled until further notice.

This matter continues to be a priority for Texton's Board of Directors and its advisors, and all processes will be followed in the responsible management of shareholder interests. Essential to this is the commitment to transparent and open communication with shareholders and all stakeholders, therefore the Company will provide further announcements as soon as it is in the position to do so.

Shareholders will be advised as to the revised release date of the Company's financial results and its results presentation, which release date will be no later than 28 September 2018 in compliance with the JSE Listings Requirements.

Johannesburg
31 August 2018

Sponsor
Merchantec Capital