
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")

RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR

In compliance with paragraph 3.59 of the Listings Requirements of the JSE Limited, the Board of Directors of Texton ("the Board") hereby notifies its shareholders that Ms Shaheeda Mia has resigned as an independent non-executive director of the Board with immediate effect.

The Board thanks Ms Mia for her contributions to the Company and wishes her well in her future endeavours.

Texton will commence the process to appoint an independent non-executive director to the Board and the Company's Audit and Risk Committee, and shareholders will be advised once such an appointment has been made.

Johannesburg
4 September 2018

Sponsor
Merchantec Capital