

TEXTON PROPERTY FUND LIMITED

(formerly Vunani Property Investment 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

(formerly ISIN: ZAE000185872)

(“Texton” or “the Company”)



TEXTON
PROPERTY FUND

RESIGNATION OF EXECUTIVE DIRECTOR

In compliance with paragraph 3.59 of the Listings Requirements of the JSE Limited, shareholders are advised that Lyndon Kan has resigned as chief operating officer of Texton to pursue private business opportunities. The appointment of a replacement director will be made and announced in due course.

The board wishes to thank Lyndon for his contribution to Texton since September 2014 and wish him well in his future endeavours.

Dunkeld West

15 July 2015

Sponsor

Investec Bank Limited