

**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"**)

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**DEALING IN SECURITIES BY DIRECTORS**

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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:	MJ van Heerden
Transaction date:	9 October 2015
Class of shares:	Ordinary
Number of shares:	49 918
Price per share:	R10.00
Total value of transaction:	R499 180.00
Nature of the transaction:	Off-market disposal of shares
Nature and extent of director's interest:	Indirect beneficial
Name of associate:	Nooitgedacht Trust
Relationship:	Trustee
Clearance to deal obtained:	Yes
Name of director:	JA Legh
Transaction date:	9 October 2015
Class of shares:	Ordinary
Number of shares:	24 959
Price per share:	R10.00
Total value of transaction:	R249 590.00
Nature of the transaction:	Off-market acquisition of shares
Nature and extent of director's interest:	Direct beneficial
Clearance to deal obtained:	Yes

Dunkeld West  
12 October 2015

**Investment Bank and Sponsor**  
Investec Bank Limited