

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")



CHANGES IN THE DIRECTORATE

The Board of Directors of Texton ("**the Board**") hereby announces that with effect from 30 June 2017, Ms. Brigitte de Bruyn has resigned from her position as financial director of the Company to pursue her own interests.

The Board wishes to express its appreciation to Brigitte for her dedication and contribution to the Company, and wishes her every success in the future.

The Company has commenced the process of appointing a suitable replacement and expects to make an announcement in this regard in the near future.

Hyde Park
28 March 2017

Sponsor
Investec Bank Limited